2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002911

Entity Name: TIRES ETC, LLC

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6660 HWY 90

MILTON, FL 32570 US

Current Mailing Address: New Mailing Address:

6660 HWY 90

MILTON, FL 32570 US

FEI Number: 27-0076141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIEL, JOHN P 3 WEST GARDEN STREET, SUITE 700 PENSACOLA, FL 32501 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOLSON, WYATTE A IV

 Address:
 2189 HANDY ROAD

 City-St-Zip:
 CANTONMENT, FL 32533

Title: MGRM

Name: COLVILLE, CYNTHIA W Address: 6139 JAMESON CIRCLE City-St-Zip: PACE, FL 32571

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CYNTHIA W. COLVILLE MGRM 02/15/2012