

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004624

FILED
Feb 14, 2008
Secretary of State

Entity Name: CENTRAL TIRE SERVICE OF POLK COUNTY, LLC

Current Principal Place of Business:

234 LAKE AVENUE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

234 LAKE AVENUE
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 73-1692474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BARRY W
60 SECOND STREET, S.E.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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 () Delete
Name: WILLIAMS, RICHARD A
Address: 902 FLAG COURT
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: MATHEWS, RALPH H
Address: 902 FLAG COURT
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: WILLIAMS, JULY L
Address: 902 FLAG COURT
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: MATHEWS, RENEE A
Address: 902 FLAG COURT
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: RICHARD A. WILLIAMS

MGRM

02/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date