

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004624

FILED
Apr 19, 2011
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:

234 E. LAKE AVENUE
AUBURNDALE, FL 33823

Current Mailing Address:

234 LAKE AVENUE
AUBURNDALE, FL 33823

New Mailing Address:

234 E. LAKE AVENUE
AUBURNDALE, FL 33823

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

Title: MGRM
Name: WILLIAMS, JUDY L
Address: 902 FLAG COURT
City-St-Zip: AUBURNDALE, FL 33823

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 Statutes.

SIGNATURE: JUDY L. WILLIAMS

MGRM

04/19/2011

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