2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091100

City-St-Zip:

CANTONMENT, FL 32533 US

Entity Name: EAGLE TIRE AND SERVICE CENTER, L.L.C.

FILED Feb 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6425 HIGHWAY 90 WEST MILTON, FL 32570 US **Current Mailing Address: New Mailing Address:** 6425 HIGHWAY 90 WEST MILTON, FL 32570 US FEI Number: 20-2032869 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: CONDREN, JAMES R CONDREN, JAMES R 2524 ROSÉSDOWN DRIVE 2524 ROSESDOWN DRIVE CANTONMENT, FL, FL 32533 US CANTONMENT, FL 32533 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: 02/21/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CONDREN, JAMES R Name: Name: Address: 2524 ROSEDOWN DRIVE Address: City-St-Zip: CANTONMENT, FL 32533 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CONDREN, CATHERINE Name: Address: 2524 ROSEDOWN DRIVE Address:

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.

City-St-Zip:

SIGNATURE: JAMES R CONDREN MGRM 02/21/2009