2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004607

Entity Name: EMPIRE TIRE OF EDGEWATER, LLC

FILED Feb 05, 2012 Secretary of State

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

205 BEDFORD RD 4888 W. COLONIAL DR ALTAMONTE SPRINGS, FL 32714 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

205 BEDFORD ROAD 4888 W. COLONIAL DR ALTAMONTE SPRINGS, FL 32714 ORLANDO, FL 32808

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CONTESTABILE, VINCENT A
205 BEDFORD ROAD
ALTAMONTE SPRINGS, FL 32714 US

CONTESTABILE, VINCENT A
4888 W. COLONIAL DR
ORLANDO, FL 32808 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: 02/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONTESTABILE, VINCENT A
Address: 4888 W. COLONIAL DR
City-St-Zip: ORLANDO, FL 32808

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: VINCENT A. CONTESTABILE MGRM 02/05/2012