2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058759

Entity Name: ALL TIRES OF MONROE COUNTY, L.L.C.

FILED Apr 09, 2009 Secretary of State

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

97951 OVERSEAS HIGHWAY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 888 PO BOX 370888

KEY LARGO, FL 33037 KEY LARGO, FL 33037

FEI Number: 20-3045062 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:

STOIA, SAMUEL C 97561 OVERSEAS HIGHWAY KEY LARGO, FL 33037 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: STOIA, SAMUEL C Name: STOIA, SAMUEL C Address: PO BOX 888 PO BOX 370888

Address: PO BOX 888 Address: PO BOX 370888

City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: AUSTIN, ALANA B Name: AUSTIN, ALANA B

 Name:
 AUSTIN, ALANA B
 Name:
 AUSTIN, ALANA B

 Address:
 PO BOX 888
 Address:
 PO BOX 370888

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
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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: SAM STOIA MANA 04/09/2009