

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058759

FILED
Jan 07, 2010
Secretary of State

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

Current Principal Place of Business:

97951 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 370888
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-3045062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOIA, SAMUEL C
97561 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

STOIA, SAMUEL C
97951 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

01/07/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STOIA, SAMUEL C
Address: PO BOX 370888
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM
Name: AUSTIN, ALANA B
Address: PO BOX 370888
City-St-Zip: KEY LARGO, FL 33037

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: SAM STOIA

MGR

01/07/2010

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