2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058759

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

FILED Jan 26, 2011 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 370888 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 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

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 Statues.

SIGNATURE: SAM STOIA PRES 01/26/2011