

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004763

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: S & S DISCOUNT TIRE, LLC

**Current Principal Place of Business:**

35648 HWY 27  
HAINES CITY, FL 33844 US

**New Principal Place of Business:**

**Current Mailing Address:**

35648 HWY 27  
HAINES CITY, FL 33844 US

**New Mailing Address:**

FEI Number: 20-4262501      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SERRALLES, JUAN O  
35648 HWY 27  
HAINES CITY, FL 33844 US

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

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 ( ) Delete  
Name: SERRALLES, JUAN O  
Address: 11447 WILLOW GARDEN DRIVE  
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM ( ) Delete  
Name: SIMON, ENRIQUE M  
Address: 25 RANCH TRAIL RD  
City-St-Zip: HAINES CITY, FL 33844 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GISELLE C. SERRALLES

MRS.

03/10/2009

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