

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004763

FILED
Jan 05, 2010
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 (X)

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

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

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: ENRIQUE M SIMON MGRM 01/05/2010

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