

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004763

FILED  
Mar 15, 2011  
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  
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: JUAN O. SERRALLES

MGRM

03/15/2011

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