2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028829

Entity Name: A & M TIRES LLC

FILED Jan 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 WEST OAKRIDGE ROAD ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

610 SR. 206 EAST ST. AUGUSTINE, FL 32086

FEI Number: 20-4528142 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:

KNIO, ASSAD 101 WEST OAKRIDGE ROAD ORLANDO, FL 32809 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: MGR

Name: KNIO, ASSAD

Address: 610 STATE ROAD 206 EAST City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGR
Name: KNIO, SELMA
Address: 610 SR 206 EAST

City-St-Zip: ST. AUGUSTINE, FL 32086

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: SELMA KNIO MGR 01/22/2011