

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036886

FILED
Apr 28, 2008
Secretary of State

Entity Name: OKEECHOBEE COMMERCIAL TIRE & AUTO, LLC

Current Principal Place of Business:

1595 STATE ROAD 70 E
OKEECHOBEE, FL 34972

New Principal Place of Business:

1595 STATE ROAD 70 EAST
OKEECHOBEE, FL 34972

Current Mailing Address:

1595 STATE ROAD 70 E
OKEECHOBEE, FL 34972

New Mailing Address:

1595 STATE ROAD 70 EAST
OKEECHOBEE, FL 34972

FEI Number: 20-4706854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 SOUTH FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

BOONE, PATRICIA
1595 STATE ROAD 70 EAST
OKEECHOBEE, FL 34972 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: PATRICIA BOONE

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOONE, CHARLES E
Address: 1595 STATE ROAD 70 E
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOONE, CHARLES E
Address: 1595 STATE ROAD 70 EAST
City-St-Zip: OKEECHOBEE, FL 34972

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: CHARLES BOONE

MGR

04/28/2008

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