

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047736

FILED
Apr 30, 2007
Secretary of State

Entity Name: ALL TIRES & RIMS 2 U LLC

Current Principal Place of Business:

1818 E. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1818 E. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 33-1137313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLON, CHARLES P
1330 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: COLVIN, IAN
Address: 2431 MARACAIBO DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: ELLIS, TIMOTHY
Address: 2 BEDFORD PLACE
City-St-Zip: BERE ALSTON, YELVERTON DEVON, UK PL20 7DS

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: COLVIN, IAN
Address: 2431 MARACAIBO DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: I COLVIN

MGRM

04/30/2007

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