

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047736

Entity Name: ALL TIRES & RIMS 2 U LLC

FILED
May 07, 2008
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

COLVIN, IAN
1818 E IRLO BRONSON MEM HWY
KISSIMMEE, FL 34744 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: IAN COLVIN

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () 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: 205 MAGICAL WAY
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM (X) Change () Addition
Name: ELLIS, TIMOTHY
Address: 4415 LAKE TRUDY DRIVE
City-St-Zip: ST CLOUD, FL 34769 US

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: IAN COLVIN

VP

05/07/2008

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