2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047736

Entity Name: ALL TIRES & RIMS 2 U LLC

FILED Apr 08, 2010 Secretary of State

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

5345 E. IRLO BRONSON MEMORIAL HWY. 1818 E. IRLO BRONSON MEMORIAL HWY. KISSIMMEE, FL 34771

SUITE A

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

5345 E. IRLO BRONSON MEMORIAL HWY. 1818 E. IRLO BRONSON MEMORIAL HWY. KISSIMMEE, FL 34771

SUITE A

KISSIMMEE, FL 34744

FEI Number: 33-1137313 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:

COLVIN, IAN COLVIN, IAN 5345 E IRLO BRONSON MEM HWY 1818 E ÍRLO BRONSON MEM HWY KISSIMMEE, FL 34771 SUITE A

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 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

COLVIN, IAN Name: Address: 7050 RANCHERO CT City-St-Zip: SAINT CLOUD, FL 34771

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.

04/08/2010 SIGNATURE: IAN COLVIN