2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025670

Entity Name: DOUG&SONS TIRE SERVICE LLC

FILED Apr 29, 2009 Secretary of State

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

1007 8TH STREET 313-4TH STREET

ORLANDO, FL 32824 US ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

P.O.BOX 772302

ORLANDO, FL 32877 US

FEI Number: 26-4109890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAJDYK, CHRISTINE D SAJDYK, CHRISTINE D 1007 8TH STREET 313-4TH STREET

ORLANDO, FL 32824 US ORLANDO, FL 32824 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: 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

SAJDYK, DOUGLAS L SAJDYK, DOUGLAS L Name: Name: Address: 1007 8TH STREET Address: 313-4TH STREET City-St-Zip: ORLANDO, FL 32824 US City-St-Zip: ORLANDO, FL 32824 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: CHRISTINE D SAJDYK 04/29/2009