

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038899

Entity Name: B & B TIRE SERVICE, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

9 NORTH END ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

504 SOUND DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

9 NORTH END ROAD
KEY LARGO, FL 33037

New Mailing Address:

504 SOUND DRIVE
KEY LARGO, FL 33037

FEI Number: 20-5605158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEATON, BRYAN V
9 NORTH END ROAD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

WHEATON, BRYAN V
504 SOUND DRIVE
KEY LARGO, FL 33037 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: BRYAN V WHEATON

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHEATON, BRYAN V
Address: 504 SOUND DRIVE
City-St-Zip: KEY LARGO, FL 33037

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 Statutes.

SIGNATURE: BRYAN V WHEATON

MGRM

04/05/2011

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