

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054680

FILED
Mar 04, 2011
Secretary of State

Entity Name: DISCOUNT TIRE MART, L.L.C.

Current Principal Place of Business:

1131 MCCAMPBELL ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

2138 MORROW ST.
C
LAKELAND, FL 33815

Current Mailing Address:

1131 MCCAMPBELL ROAD
AUBURNDALE, FL 33823

New Mailing Address:

2138 MORROW ST.
C
LAKELAND, FL 33815

FEI Number: 26-0383388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPE, JAMES
1131 MCCAMPBELL ROAD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

CAPE, JAMES
2138 MORROW ST.
C
LAKELAND, FL 33815 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: JAMES CAPE

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAPE, JAMES
Address: 2138 MORROW ST.
City-St-Zip: LAKELAND, FL 33815

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: JAMES CAPE

MGR

03/04/2011

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