

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107833

Entity Name: ALL AROUND TIRE, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

519 PENNSYLVANIA AVE.
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

519 PENNSYLVANIA AVE.
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 26-1252491

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:

AARON STUART
519 PENNSYLVANIA AVE.
CLEARWATER, FL 33755 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: AARON STUART

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STUART, AARON T
Address: 519 PENNSYLVANIA AVE.
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AARON, STUART MGR
Address: 519 PENNSYLVANIA AVE.
City-St-Zip: CLEARWATER, FL 33755

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: AARON STUART

MGR

01/22/2009

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