

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112664

FILED
Apr 15, 2009
Secretary of State

Entity Name: ABSOLUTE AUTO REPAIR & TIRES, LLC

Current Principal Place of Business:

7585 SR 207
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

PO BOX 516
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 26-1373018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEESE, PHILLIP S
7585 SR 207
HASTINGS, FL 32145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BEESE, PHILIP S IV
Address: 7585 STATE ROAD 207
City-St-Zip: HASTINGS, FL 32145

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BEESE, PHILIP S IV
Address: 7585 STATE ROAD 207
City-St-Zip: HASTINGS, FL 32145

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: PHILIP S. BEESE, IV

P

04/15/2009

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