

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028727

Entity Name: ACE TIRE & AUTO, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4900 49TH STREET N
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

4900 49TH STREET N
SAINT PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 36-4630617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARWICK, PAMELA
5620 E FOWLER AVE
SUITE D
TAMPA, FL 33617 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: MGR
Name: IVES, STEVEN A
Address: 1607 ST. PAULS DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: STEVEN IVES

PRES

04/18/2011

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