2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028727

Entity Name: ACE TIRE & AUTO, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4900 49TH STREET N SAINT PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

4900 49TH STREET N SAINT PETERSBURG, FL 33709

FEI Number: 36-4630617 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:

BARWICK, PAMELA 5620 E FOWLER AVE SUITE D TAMPA, FL 33617 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:

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 Statues.

SIGNATURE: STEVEN IVES PRES 04/10/2012