

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064404

FILED
May 01, 2009
Secretary of State

Entity Name: REX'S WHEEL & TIRE CENTER LLC

Current Principal Place of Business:

2202-3 LAKE BRADFORD RD
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

2202-3 LAKE BRADFORD RD
TALLAHASSEE, FL 32310

New Mailing Address:

2202 LAKE BRADFORD RD NO3
TALLAHASSEE, FL 32310

FEI Number: 30-0461052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RADABAUGH, CRYSTAL
2202-3 LAKE BRADFORD RD
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

RADABAUGH, CRYSTAL
2202 LAKE BRADFORD RD NO3
TALLAHASSEE, FL 32310 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: _____

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RADABAUGH, CRYSTAL
Address: 2202-3 LAKE BRADFORD RD
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRYSTAL D. RADABAUGH

MGRM

05/01/2009

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