2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072951

Entity Name: TIRE ART BY KITS, LLC

FILED Apr 27, 2009 Secretary of State

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

3018 SCHILLER STREET TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3018 SCHILLER STREET TAMPA, FL 33629

FEI Number: 01-0908417 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:

RENDUELES, STACY B

1532 LAND O LAKES BLVE STE B

LUTZ, FL 33549 US

RENDUELES, STACY B

1532 LAND O' LAKES BLVD, STE B

LUTZ, FL 33549 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 BIEDRZYCKI, DONALD P
 Name:

 Address:
 3018 SCHILLER STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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: DONALD P BIEDRZYCKI P 04/27/2009