

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079007

Entity Name: GONZALEZ TIRES, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

18290 PAULSON DR
PORT CHARLOTTE, FL 33949

New Principal Place of Business:

18290 PAULSON DR
C2/C3
PORT CHARLOTTE, FL 33954

Current Mailing Address:

18290 PAULSON DR
PORT CHARLOTTE, FL 33949

New Mailing Address:

18290 PAULSON DR
C2/C3
PORT CHARLOTTE, FL 33954

FEI Number: 26-3187526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GONZALEZ, MANUEL
2574 AFFINITY LANE
NORTH PORT, FL 34286 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 () Delete
Name: MANUEL, GONZALEZ
Address: 2574 AFFINITY LANE
City-St-Zip: NORTH PORT, FL 34286

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: MANUEL GONZA.LEZ

MGRM

05/06/2009

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