2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079007

Entity Name: GONZALEZ TIRES, LLC

FILED May 01, 2010 Secretary of State

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

18290 PAULSON DR C2/C3

PORT CHARLOTTE, FL 33954

Current Mailing Address: 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 (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: Name and Address of New Registered Agent:

GONZALEZ, MANUEL 2574 AFFINITY LANE

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

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: MANUEL GONZALEZ MGR 05/01/2010