

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096753

FILED
Sep 10, 2009
Secretary of State

Entity Name: AURORA TIRE & AUTO CENTER . LLC

Current Principal Place of Business:

5945 MASSACHUSETTS AVE.
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

5945 MASSACHUSETTS AVE.
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 26-3673430 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:

NOLF, KEITH A
5012 29 TH PL
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

NOLF, KEITH A
6220 13TH AVE
NEW PORT RICHEY, FL 34653 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:

09/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOLF, KEITH A
Address: 5012 29TH PL
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOLF, KEITH A
Address: 6220 13TH AVE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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: KEITH NOLF

PRES

09/10/2009

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