

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103403

FILED
Apr 13, 2011
Secretary of State

Entity Name: BANNER CAR CARE & TIRE CENTER OF POMPANO, LLC

Current Principal Place of Business:

4141 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4141 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-3660787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATNER, RYAN S ESQ.
% BUTZEL LONG, P.C.
SUITE 420, 1200 NORTH FED HIGHWAY
BOCA RATON, FL 33432 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
Name: JAMES KRILL
Address: 4141 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR
Name: PHYLLIS SHAPIRO
Address: 4141 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

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 Statutes.

SIGNATURE: PS _____

MGM

04/13/2011

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