

# 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