

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117105

FILED
Jan 06, 2011
Secretary of State

Entity Name: INDEPENDENT TIRE DEALERS GROUP, LLC

Current Principal Place of Business:

754 U.S. HIGHWAY 1, SUITE 5
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

754 U.S. HIGHWAY 1, SUITE 5
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 06-1504073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, PHILIP H ESQ.
C/O LAW OFFICES OF PHILIP H. FORBES, PL
11382 PROSPERITY FARMS ROAD, SUITE 227
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COX, MICHAEL
754 US HWY 1
TEQUESTA, FL 33469 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: MICHAEL COX

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COX, MICHAEL
Address: 754 U.S. HIGHWAY 1, SUITE 5
City-St-Zip: TEQUESTA, FL 33469

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: MICHAEL COX

MGRM

01/06/2011

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