2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117105

Entity Name: INDEPENDENT TIRE DEALERS GROUP, LLC

FILED Feb 13, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 06-1504073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: MICHAEL COX MGRM 02/13/2012