

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117212

Entity Name: PAYLESS TIRES, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1601 14TH ST WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

4150 WEBBER ST
SARASOTA, FL 34232

New Mailing Address:

1601 14TH ST WEST
BRADENTON, FL 34205

FEI Number: 26-3914095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN P
4150 WEBBER ST
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN P
1601 14TH ST W
BRADENTON, FL 34205 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:

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, JUAN P
Address: 1601 14TH ST W
City-St-Zip: BRADENTON, FL 34205

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: JUAN P GONZALEZ

MGR

03/10/2011

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