2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117212

Entity Name: PAYLESS TIRES, LLC

FILED Jan 19, 2012 Secretary of State

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

1601 14TH ST WEST BRADENTON, FL 34205

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JUAN P GONZLAEZ MGR 01/19/2012