

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000491

FILED
Apr 13, 2011
Secretary of State

Entity Name: MORGAN TIRE & AUTO, LLC

Current Principal Place of Business:

2021 SUNNYDALE BLVD.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

PO BOX 81070
CLEVELAND, OH 44181

New Mailing Address:

FEI Number: 59-3049617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: GARFIELD, GARY
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: MGR
Name: MAGEE, LARRY
Address: 333 EAST LAKE STREET
City-St-Zip: BLOOMINGDALE, IL 60108

Title: MGR
Name: NISHIYAMA, ASAHICO
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: MGR
Name: REEDY, TERRY
Address: 333 EAST LAKE STREET
City-St-Zip: BLOOMINGDALE, IL 60108

Title: MGR
Name: WATTERSON, STUART
Address: 2021 SUNNYDALE BLVD.
City-St-Zip: CLEARWATER, FL 33765

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: LARRY MAGEE

MGR

04/13/2011

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