

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004370

FILED
Jan 19, 2010
Secretary of State

Entity Name: CHUCK'S TIRE & AUTOMOTIVE, LLC

Current Principal Place of Business:

4006 SOUTH HEATHCOE ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

600 S COLLINS ST
PLANT CITY, FL 33563

Current Mailing Address:

4006 SOUTH HEATHCOE ROAD
PLANT CITY, FL 33567

New Mailing Address:

600 S COLLINS ST
PLANT CITY, FL 33563

FEI Number: 26-4042100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUTH, CHARLES
4006 SOUTH HEATHCOE ROAD
PLANT CITY, FL 33567 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: MR
Name: STRUTH, CHARLES E
Address: 600 S COLLINS ST
City-St-Zip: PLANT CITY, FL 33563

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: CHARLES E STRUTH

MR

01/19/2010

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