

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006432

FILED
Apr 28, 2010
Secretary of State

Entity Name: COUNTRY CORNERS DISCOUNT TIRES, LLC

Current Principal Place of Business:

22594 HIGHWAY 59 SOUTH
ROBERTSDALE, AL 36567

New Principal Place of Business:

136 JOHN SIMS PARKWAY
VALPARAISO, FL 36580

Current Mailing Address:

POST OFFICE BOX 100
ROBERTSDALE, AL 36567

New Mailing Address:

136 JOHN SIMS PARKWAY
VALPARAISO, FL 36580

FEI Number: 26-4188060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEAT, EDWARD
136 JOHN SIMS PARKWAY
VALPARAISO, FL 32580 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: MGRM
Name: SWEAT, EDWARD
Address: 136 JOHN SIMS PARKWAY
City-St-Zip: VALPARAISO, FL 32580

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: EDWARD SWEAT

MGRM

04/28/2010

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