

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000021247

FILED
Apr 06, 2011
Secretary of State

Entity Name: AMERICA'S TIRE & SERVICE CENTER, LLC

Current Principal Place of Business:

2606 SOUTH US HIGHWAY #1
FT. PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

2606 SOUTH US HIGHWAY #1
FT. PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 26-4376764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRYANT, PARICHAD
2606 SOUTH US HIGHWAY #1
FT. PIERCE, FL 34982 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: HOWELL, RICHARD K
Address: 212 CORINNE RD.
City-St-Zip: FT. PIERCE, FL 34945 US

Title: MGR
Name: O'BRYANT, PARICHAD
Address: 212 CORINNE RD.
City-St-Zip: FT. PIERCE, FL 34945

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: RICHARD K HOWELL

MGRM

04/06/2011

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