

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031068

FILED
Apr 12, 2010
Secretary of State

Entity Name: AMERICA'S TIRE AND SERVICE, LLC

Current Principal Place of Business:

2606 SOUTH U.S. HIGHWAY # 1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

2606 SOUTH U.S. HIGHWAY # 1
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 01-0726987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRYANT, PARICHAD
2606 SOUTH U.S. HIGHWAY # 1
FORT 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: O'BRYANT, PARICHAD
Address: 2606 SOUTH U.S. HIGHWAY # 1
City-St-Zip: FORT PIERCE, FL 34982

Title: MGRM
Name: HOWELL, RICHARD
Address: 2606 SOUTH US HIGHWAY #1
City-St-Zip: FORT PIERCE, FL 34982

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: PARICHAD OBRYANT

MGRM

04/12/2010

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