

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000031068

FILED
Apr 06, 2011
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:

212 CORINNE ROAD
FORT PIERCE, FL 34945

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 13293
FORT PIERCE, FL 34979

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:

O'BRYANT, PARICHAD
212 CORINNE ROAD
FORT PIERCE, FL 34945 US

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:

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'BRYANT, PARICHAD
Address: 212 CORINNE ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: MGR
Name: HOWELL, RICHARD
Address: 212 CORINNE ROAD
City-St-Zip: FORT 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: PARICHAD O'BRYANT

MGRM

04/06/2011

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