2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034226

Entity Name: CRUZ TIRE REPAIR, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

411 STATE ROAD 33 GROVELAND, FL 34736 US

Current Mailing Address: New Mailing Address:

10531 BRONSON ROAD CLERMONT, FL 34711 US

FEI Number: 61-1594628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, DIXON 10531 BRONSON ROAD CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRUZ, DIXON

Address: 10531 BRONSON ROAD City-St-Zip: CLERMONT, FL 34711 US

Title: MGR

Name: CRUZ, PABLO J Address: 515 SHADY PINE COURT City-St-Zip: MINNEOLA, FL 34715

Title: MGRM

 Name:
 CRUZ, PABLO T

 Address:
 12531 ERYN BLVD

 City-St-Zip:
 CLERMONT, FL 34711 US

 Title:
 MGRM

 Name:
 CRUZ, EGDY A

 Address:
 10531 BRONSON RD

 City-St-Zip:
 CLERMONT, FL 34711 US

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 Statues.

SIGNATURE: DIXON CRUZ MGR 04/30/2010