000038/160000

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((11110002472943)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN Fill

Account Number : 120070000020

Phone : (813)435-3176

Pax Number

: (813)333-6358

**Enter the email address for this business entity to be used for futu annual report mailings. Enter only one cmail address please. **

Email Address:

LLC REGISTERED AGENT CHANGE EAGLE TIRES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

T. CLINE

OCT 13 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1,	Na.	me of the limited liability company:	EAGLE TIRES, LLC
2.	(a)	Principal office address of limited liability comp	any: 3618 N. NEBRASKA AVE
		(Note: MUST BE STREET ADDRESS)	TAMPA, FLORIDA 33511
	(b)	Mailing address of limited liability company:	3618 N. NEBRASKA AVE
		(Note: MAY BE POST OFFICE BOX)	TAMPA, FLORIDA 33511
3.	Daı	04/20/2009 c of filing/registration in Florida	L09000038110 4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of Stat		on the records of the Florida Dept. of State:	
		Registered Agent:	THE LAW OFFICES OF NICK SPRADLIN, PLLC
		Registered Office Address:	12000 NORTH DALE MARKY HVP SUITE 110 TAMPA, FLORIDA 33618 257
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address		F11-	
		NEW Registered Agent:	THE LAW OFFICES OF NICESPREDLIN, PLLC
		NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	18952 NORTH DALE MABRY HWY SUITE 102 LUTZ FI.33548
[[[the F nfirn	imited liability company is not organized under the ned that after the change or changes are made, the	ne laws of the State of Florida, it is hereby e Florida street address of the registered office

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a momber of authorized representative of a member

NICKOLAS J. SPRADLIN AUTHORIZED REPRESENTATIVE

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

