## 000038110 Florida Department of State

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## LLC REGISTERED AGENT CHANGE EAGLE TIRES, LLC

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## 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 underlighed limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. EAGLE TIRES, LLC 1. Name of the limited liability company: 2. (a) Principal office address of limited liability company: 3816 N. NEBRASKA AVE (<u>Note: MUST BE STREET ADDRESS)</u> TAMPA, FL 33603 3816 N. NEBRASKA (b) Mailing address of limited liability company: **TAMPA, FL 33603** (Note: MAY BE POST OFFICE BOX) 04/20/2009 L09000038110 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: The Law Offices of Nick Spradlin, PLLC 18952 N DALE MABRY # 102 Registered Office Address: \_utz Fl 33548 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: Registered Agents Inc. 3030 N. Rocky Point Dr. STE 150A **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) FL33607 Tampa 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 o ganization or the operating agreement of the limited liability company. of a member or authorized representative of a member NICKOLAS J. SPRADLIN AUTHORIZED REP. Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I fur her 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. Dan Keen-President

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

INHS18 (05/08)