

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040638

FILED
Jan 21, 2011
Secretary of State

Entity Name: TIRE CENTER INTERNATIONAL LLC

Current Principal Place of Business:

16503 FOREST OAKS DRIVE
1A
FORT MYERS, FL 33908

New Principal Place of Business:

16503 FOREST OAKS DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

16503 FOREST OAKS DRIVE
1A
FORT MYERS, FL 33908

New Mailing Address:

16503 FOREST OAKS DRIVE
FORT MYERS, FL 33908

FEI Number: 26-4754494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTU, RICHARD M
16503 FOREST OAKS DRIVE
1A
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PORTU, RICHARD M
16503 FOREST OAKS DRIVE
FORT MYERS, FL 33908 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:

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORTU, RICHARD M
Address: 16503 FOREST OAKS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: PORTU, KRISTY M
Address: 16503 FOREST OAKS DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: RICHARD M. PORTU

MGR

01/21/2011

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