

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044464

FILED
Feb 15, 2012
Secretary of State

Entity Name: BARRON'S WHOLESALE TIRE, LLC

Current Principal Place of Business:

1302 EASTPORT ROAD
JACKSONVILLE, FL 32228

New Principal Place of Business:

Current Mailing Address:

1302 EASTPORT ROAD
JACKSONVILLE, FL 32228

New Mailing Address:

FEI Number: 59-2983975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, SIDNEY S II
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

LBA CERTIFIED PUBLIC ACCOUNTANTS, PA
501 RIVERSIDE AVENUE
SUITE 800
JACKSONVILLE, FL 32202 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: JAMES R WHITE

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: TMP
Name: BARRON, DAVID S
Address: 1302 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: MEMB
Name: BARRON, RICHARD J
Address: 1302 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: DAVID S BARRON

TMP

02/15/2012

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