

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075847

FILED
Feb 25, 2010
Secretary of State

Entity Name: BRADS DISCOUNT TIRE AND AUTO LLC

Current Principal Place of Business:

38190 HIGHWAY 27
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2135
HAINES CITY, FL 33845 US

New Mailing Address:

FEI Number: 35-2368743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, DONALD J
38190 HIGHWAY 27
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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: MASON, DONALD J
Address: 38190 HIGHWAY 27
City-St-Zip: HAINES CITY, FL 33844 US

Title: MGRM
Name: MASON, MICHAEL J
Address: 38190 HIGHWAY 27
City-St-Zip: HAINES CITY, FL 33844 US

Title: MGRM
Name: MASON, MATTHEW S
Address: 38190 HIGHWAY 27
City-St-Zip: HAINES CITY, FL 33844 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 Statutes.

SIGNATURE: DONALD J MASON

MGR

02/25/2010

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