2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077135

Entity Name: LEE COUNTY TIRES LLC

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1210 HILLBURN ST E LEHIGH ACRES, FL 33974

Current Mailing Address: New Mailing Address:

1210 HILLBURN ST E LEHIGH ACRES, FL 33974

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, AILEEN 1210 HILLBURN ST E LEHIGH ACRES, FL 33974 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GARCIA, AILEEN

 Address:
 1210 HILLBURN ST E

 City-St-Zip:
 LEHIGH ACRES, FL 33974

Title: MGRM

 Name:
 MACHADO, EDUARDO

 Address:
 1210 HILLBURN ST E

 City-St-Zip:
 LEHIGH ACRES, FL 33974

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 Statues.

SIGNATURE: AILEEN GARCIA OWNE 03/02/2010