

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000077135

Entity Name: LEE COUNTY TIRES LLC

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

1210 HILLBURN ST E
LEHIGH ACRES, FL 33974

New Principal Place of Business:

17490 EAST ST #4
N FT MYERS, FL 33917

Current Mailing Address:

1210 HILLBURN ST E
LEHIGH ACRES, FL 33974

New Mailing Address:

17490 EAST ST #4
N FT MYERS, FL 33917

FEI Number: 27-0760900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MACHADO, EDUARDO
17490 EAST ST #4
N FT MYERS, FL 33917 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: EDUARDO MACHADO

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACHADO, EDUARDO
Address: 17490 EAST ST #4
City-St-Zip: N FT MYERS, F 33917

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: EDUARDO MACHADO

MG

09/16/2010

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