2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000077135

Entity Name: LEE COUNTY TIRES LLC

FILED Nov 28, 2011 Secretary of State

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

17490 EAST ST #4 N FT MYERS, FL 33917

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

GARCIA, GUSTAVO MACHADO, EDUARDO
17490 EAST ST #4 17490 EAST ST #4
N FT MYERS, FL 33917 US 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 11/28/2011

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 Statues.

SIGNATURE: EDUARDO MACHADO MGR 11/28/2011