

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100358

FILED
Apr 11, 2012
Secretary of State

Entity Name: DIRECT TIRE & AUTO SERVICE, LLC

Current Principal Place of Business:

13311 W. HILLSBOROUGH AVE.
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

12309 RIVERGLEN DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 27-1258410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKPATRICK, THOMAS E MR.
12309 RIVERGLEN DRIVE
RIVERVIEW, FL 33569 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: KIRKPATRICK, THOMAS E MR.
Address: 12309 RIVERGLEN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 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: THOMAS E. KIRKPATRICK

MGR

04/11/2012

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