

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108020

FILED
May 02, 2010
Secretary of State

Entity Name: PROFESSIONAL TIRE & WHEEL OF ORANGE COUNTY LLC

Current Principal Place of Business:

3500 ALOMA AVE
BUILDING W UNIT 12
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

PO BOX 150 085
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

FEI Number: 27-1285611 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALCALA, FERNAN
3500 ALOMA AVE
BUILDING W, SUITE 12
WINTER PARK, FL 32792 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: MGR
Name: ZAVARACE, BERTA
Address: 4998 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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: BERTA ZAVARACE

MGR

05/02/2010

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