2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108020

Entity Name: PROFESSIONAL TIRE & WHEEL OF ORANGE COUNTY LLC

FILED Apr 30, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

PO BOX 150 085 ALTAMONTE SPRINGS, FL 32715

FEI Number: 27-1285611 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:

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 Statues.

SIGNATURE: BERTA ZAVARCE MGR 04/30/2011