

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000108020

FILED
Oct 18, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Title: MGR
Name: ALCALA, FERNAN SR
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: FERNAN ALCALA

MGR

10/18/2011

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