

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108020

FILED
Apr 11, 2012
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:

4998 COURTLAND LOOP
WINTER SPRINGS, FL 32708

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 ()

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:

ALCALA, FERNAN
4998 COURTLAND LOOP
WINTER SPRINGS, FL 32708 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:

04/11/2012

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

04/11/2012

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