2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019570

Entity Name: KEMPSKI TIRE AND AUTOMOTIVE LLC

FILED Apr 28, 2011 Secretary of State

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

615 N LLOYD ST 118 SANDSTONE TRAIL CRESTVIEW, FL 32536 CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

4593 TOP FLIGHT DR
CRESTVIEW, FL 32539

118 SANDSTONE TRAIL
CRESTVIEW, FL 32536

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEMPSKI, MARK
615 N LLOYD ST
CRESTVIEW, FL 32536 US

KEMPSKI, MARK
118 SANDSTONE TRAIL
CRESTVIEW, FL 32536 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: MARK KEMPSKI 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KEMPSKI, MARK
Address: 118 SANDSTONE TRAIL
City-St-Zip: CRESTVIEW, FL 32539

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: MARK KEMPSKI MGRM 04/28/2011