

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063246

Entity Name: NATIONAL TIRE & AUTO, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1136 NEW YORK AVE.
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1136 NEW YORK AVE.
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 27-2884423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR.
4255 TIDEWATER DR.
ORLANDO, FL 32812 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: MGRM
Name: GROSS, CHARLES N II
Address: 1136 NEW YORK AVE.
City-St-Zip: ST. CLOUD, FL 34769

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: CHARLES N. GROSS III

MGRM

01/06/2011

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