

L 100000 66512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

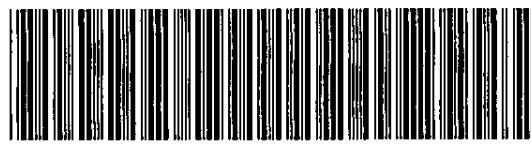
(Business Entity Name)

(Document Number)

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12 MAY 11 AM 7:46
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
FILED
FBI - TAMPA

B. BOSTICK
MAY 15 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Tire Service, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Parsons

Name of Person

Florida Tire Service, LLC

Firm/Company

110 W. Herman St.

Address

Pensacola, Florida 32505

City/State and Zip Code

Tammy R Parsons@att.net

E-mail address: (to be used for future annual report notification)

12 MAY 11 AM 7:46
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FLORIDA DIVISION OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tammy Parsons
Name of Person

at (850) 470-0141
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Florida Tire Service, LLC

2. (a) Principal office address of limited liability company: 110 West Herman Street

(Note: MUST BE STREET ADDRESS)

Pensacola, Florida 32505

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

Same

June 22, 2010

L10000066512

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Business Filings Inc.

Registered Office Address:

515 Park Avenue

Tallahassee, FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Tammy Parsons

NEW Registered Office Address:

110 West Herman Street

(MUST BE FLORIDA STREET ADDRESS)

Pensacola, FL 32505

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Tammy Parsons
Signature of a member or authorized representative of a member

Tammy Parsons
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Tammy Parsons
Signature of Registered Agent

12 MAY 11 AM
DIVISION OF STATE OF FLORIDA
TALLAHASSEE, FL