

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074819

FILED
Jan 19, 2012
Secretary of State

Entity Name: NATIONAL TIRE & AUTO - ST. CLOUD, LLC

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: 27-3050112

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: MGR
Name: GROSS, CHARLES N III
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

MGRM

01/19/2012

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