

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078229

FILED
May 01, 2012
Secretary of State

Entity Name: BIG BEAR TIRE SALES AND ROAD SERVICE LLC

Current Principal Place of Business:

1570 HWY 90
PONCE DE LEON, FL 32455

New Principal Place of Business:

Current Mailing Address:

1570 HWY 90
PONCE DE LEON, FL 32455

New Mailing Address:

FEI Number: 27-3123365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, KENNETH R
1570 HWY 90
PONCE DE LEON, FL 32455 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: BRENNAN, KENNETH R
Address: 1570 HWY 90
City-St-Zip: PONCE DE LEON, FL 32455

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: KENNETH R BRENNAN

MGR

05/01/2012

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