

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128715

FILED
Jan 17, 2012
Secretary of State

Entity Name: TOP BRANDS TIRE AND WHEEL LLC

Current Principal Place of Business:

3705 EAGLES NEST COURT
EDGEWATER, MD 21037 US

New Principal Place of Business:

3318 ANTHONY COURT SOUTH
BURLINGTON, NC 27215 US

Current Mailing Address:

3705 EAGLES NEST COURT
EDGEWATER, MD 21037 US

New Mailing Address:

12531 COLLIERS RESERVE DR
NAPLES, FL 34110 US

FEI Number: 27-4550012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, DOUGLAS
12531 COLLIERS RESERVE DRIVE
NAPLES, FL 34110 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: LAMB, MARK
Address: 3705 EAGLES NEST COURT
City-St-Zip: EDGEWATER, MD 21037 US

Title: MGRM
Name: MASTERS, DOUGLAS
Address: 12531 COLLIERS RESERVE DR.
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM
Name: SZABO, JOHN
Address: 15115 WEST 3RD ADDITION RD.
City-St-Zip: CHENEY, WA 99004 US

Title: MGRM
Name: WILLIAM P. SELTZER LIVING TRUST
Address: 27138 VASHON HWY SW
City-St-Zip: VASHON, WA 98070 US

Title: MGRM
Name: BOAKE A. SELLS TRUST
Address: 11714 WALTON PLACE
City-St-Zip: NAPLES, FL 34110 US

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: DOUGLAS R. MASTERS

M.M.

01/17/2012

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