

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130675

FILED
Sep 12, 2011
Secretary of State

Entity Name: SPEEDYS NEW AND USED TIRES PLUS OF PALM BEACH, LLC

Current Principal Place of Business:

1932 N CONGRESS AVE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1932 N CONGRESS AVE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DWIGHT W
1932 N CONGRESS AVE
WEST PALM BEACH, FL 33409 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: SCOTT, DWIGHT W
Address: 1932 N CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM
Name: HULCULM, LLOYD
Address: 1035 SALMON ISLES
City-St-Zip: WPB, FL 33413 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: DWGHT SCOTT

MGRM

09/12/2011

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