

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021876

FILED
Mar 12, 2012
Secretary of State

Entity Name: ALL-STARZ TIRE AND AUTOMOTIVE, LLC

Current Principal Place of Business:

2854 OAKLAND DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

369 BLANDING BLVD
901
ORANGE PARK, FL 32073

Current Mailing Address:

2854 OAKLAND DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 27-5032377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, CINDY K
2854 OAKLAND DRIVE
GREEN COVE SPRINGS, FL 32043 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: BROWN, CINDY K
Address: 2854 OAKLAND DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM
Name: BROWN, DAVID W
Address: 2854 OAKLAND DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: CINDY BROWN

MGRM

03/12/2012

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