

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068459

FILED
Mar 28, 2012
Secretary of State

Entity Name: FRANK'S SUPERIOR AUTO SERVICE AND TIRES, LLC

Current Principal Place of Business:

124 EDMUND RD
WEST PARK, FL 33023

New Principal Place of Business:

4711 HALLANDALE BEACH BLVD.
2B
WEST PARK, FL 33023

Current Mailing Address:

124 EDMUND RD
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 45-2514085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, FRANKLIN
124 EDMUND RD
WEST PARK, FL 33023 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: GREEN, FRANKLIN
Address: 124 EDMUND RD
City-St-Zip: WEST PARK, FL 33023

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: FRANKLIN GREEN

MGR

03/28/2012

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