

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: SUPERIOR NEW & USED TIRE & SERVICES, LLC

Current Principal Place of Business:

8625 NEW KINGS ROAD
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

8625 NEW KINGS ROAD
JACKSONVILLE, FL 32219

New Mailing Address:

11501 HARTS RD
1805
JACKSONVILLE, FL 32218

FEI Number: 45-2771538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROLAND A
11501 HARTS ROAD
APT 1805
JACKSONVILLE, FL 32218 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: MRG
Name: JOHNSON, ROLAND A
Address: 11501 HARTS RD APT#1805
City-St-Zip: JACKSONVILLE, FL 32218

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: ROLAND JOHNSON

MGR

01/05/2012

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