

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100468

FILED
Apr 10, 2012
Secretary of State

Entity Name: ST. LUCIE BATTERY & TIRE OF OKEECHOBEE, LLC

Current Principal Place of Business:

198 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

198 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 59-3736883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOSEPH G
5500 ORANGE AVE.
FORT PIERCE, FL 34947 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: PRES
Name: MILLER, JOSEPH G
Address: 5500 ORANGE AVE.
City-St-Zip: FT. PIERCE, FL 34947

Title: VP
Name: MILLER, WALTER S
Address: 198 HWY 98 N
City-St-Zip: OKEECHOBEE, F 34972

Title: MGR.
Name: BOONE, C J
Address: 198 HWY 98N
City-St-Zip: OKEECHOBEE, FL 34972

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: JOSEPH G. MILLER

PRES

04/10/2012

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