2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102637

Entity Name: DOUEY'S NEW & USED TIRES & CAR SERVICES,LLC.

Apr 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1700 AUSTRALIAN AVE

SUITE 3

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

1700 AUSTRALIAN AVE SUITE 3

RIVIERA BEACH, FL 33404 US

FEI Number: 45-3357015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, DWIGHT D ELMHURST RD 5030-A

WEST PALM BEACH, FL 33417 US

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:

MGRM

WILLIAMS, DWIGHT D Name: Address: **ELMHURST RD**

City-St-Zip: WEST PALM BEACH, FL 33417 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 Statues.

SIGNATURE: DWIGHT WILLIAMS OWNE 04/24/2012