2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125011

Entity Name: SMALL TOWN TIRE & AUTO REPAIR, LLC

FILED Apr 27, 2012 Secretary of State

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

111 CENTRAL AVE POLK CITY, FL 33868

Current Mailing Address: New Mailing Address:

111 CENTRAL AVE POLK CITY, FL 33868

FEI Number: 45-3726527 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:

BURDINE, APRIL
215 IMPERIAL BLVD, STE B1
LAKELAND, FL 33803 US
BURDINE, APRIL
111 CENTRAL AVE
POLK CITY, FL 33868 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: 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURDINE, BILLIE SR. Address: 502 MARKLEN LOOP City-St-Zip: POLK CITY, FL 33868

Title: MGR

Name: BURDINE, APRIL
Address: 502 MARKLEN LOOP
City-St-Zip: POLK CITY, FL 33868

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: BILLIE BURDINE SR MGRM 04/27/2012