

M09000002607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

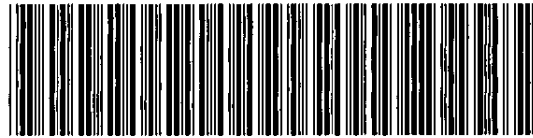
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
11 MAY -6 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
MAY - 6 2011
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -6 PM 1:35



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 768216 4332734

AUTHORIZATION :

COST LIMIT : \$25.00

FILED
SECRETARY OF STATE
11 MAY -6 PM 1:35

Lyndell

ORDER DATE : May 5, 2011

ORDER TIME : 4:13 PM

ORDER NO. : 768216-020

CUSTOMER NO: 4332734

ANNUAL REPORT FILING

NAME: BIG 10 TIRE STORES, LLC

XX CHANGE MANAGER/MEMBER

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds - Ext. 2933

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Big 10 Tire Stores, LLC
Name of Foreign Limited Liability Company

FILED
SECRETARY OF STATE
11 MAY -6 PM 1:35

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heather Jagaczewski

Name of Person

The Pep Boys - Manny, Moe & Jack

Firm/Company

c/o Legal Department; 3111 W. Allegheny Avenue

Address

Philadelphia, PA 19132

City/State and Zip Code

heather_jagaczewski@pepboys.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Jagaczewski at (215) 430-9985

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

FILED
SECRETARY OF STATE
11 MAY -6 PM 1:35

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Big 10 Tire Stores, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 07/06/2009
and its Florida document/registration number is M09000002607
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Tire Stores Group Holding Corp.
c/o Legal Dept; 3111 W. Allegheny Avenue
Philadelphia, PA 19132

Required Signature: _____

Belt McElroy
Signature of Manager, Managing Member or Member
Bernard McElroy, VP of Managing Member

Filing Fee: \$25