

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003093

FILED
Apr 26, 2012
Secretary of State

Entity Name: BIG O TIRES, LLC

Current Principal Place of Business:

823 DONALD ROSS ROAD
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

823 DONALD ROSS ROAD
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 87-0392481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DIR
Name: DAY, LAWRENCE C
Address: 823 DONALD ROSS ROAD
City-St-Zip: JUNO BEACH, FL 33408

Title: CEO
Name: WOLFORD, ORLAND
Address: 823 DONALD ROSS ROAD
City-St-Zip: JUNO BEACH, FL 33408

Title: VCOO
Name: KORMONDY, KEVIN A
Address: 823 DONALD ROSS ROAD
City-St-Zip: JUNO BEACH, FL 33408

Title: VCFO
Name: MILLER, TIMOTHY J
Address: 823 DONALD ROSS ROAD
City-St-Zip: JUNO BEACH, FL 33408

Title: VCON
Name: BENKO, KYLE
Address: 823 DONALD ROSS ROAD
City-St-Zip: JUNO BEACH, FL 33408

Title: VSEC
Name: TRANTINA, TERRY L
Address: 823 DONALD ROSS ROAD
City-St-Zip: JUNO BEACH, FL 33408

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: TERRY L TRANTINA

VSEC

04/26/2012

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