2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # M99000000644** 04-13-2005 90215 011 ****50.00 1. Entity Name TIRE CENTERS, LLC Principal Place of Business Mailing Address 20031766 PO BOX 218 ATTN: TAX DEPT DUNCAN, SC 29334-0218 P.O. BOX 218 DUNCAN, SC 29334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable 58-2462533 Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITI F Change ☐ Addition MICALI, JAMES M NAME NAME ONE PARKWAY SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29615 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition MARTIN, PERI NAME NAME STREET ADDRESS ONE PARKWAY SOUTH STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29615 CITY-ST-ZIP TITLE MGR Delete TITLE MGR ☐ Change Addition BROMFIELD, ROY Finney, Joe NAME NAME 310 Inglesby Parkway Duncan, SC 29334 STREET ADDRESS 310 INGLESBY PARKWAY STREET ADDRESS CITY-ST-ZIP DUNCAN, SC 29334 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

NG MANAGING MENBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-6-05

864-329-2700

Daytime Phone #

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