2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2008
Secretary of State

DOCUMENT# L06000047352

Entity Name: ADAMS TIRES LLC

Current Principal Place of Business:

5 DANIELS STREET
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

5 DANIELS STREET
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KNIO, NADIA
5784 TAMARACK DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KNIO, AHMAD Y MGR
10 TARRAGONA CT
SAINT AUGUSTINE, FL 32086 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: AHMAD KNIO 03/19/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: KNIO, WALID Y
Address: 5784 TAMARACK DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Delete
Name: KNIO, AHMAD
Address: 10 TARRAGONA CT
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: KNIO, AHMAD Y MGR
Address: 10 TARRAGONA CT
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AHMAD KNIO MGR 03/19/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date