2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080847

Entity Name: K & S TIRE COMPANY LLC

FILED Jan 24, 2011 Secretary of State

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

4950 CRESCENT TECHNICAL COURT

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ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

4950 CRESCENT TECHNICAL COURT

ST AUGUSTINE, FL 32086

FEI Number: 27-3154339 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:

SABBAGH, ADAM SABBAGH, HICHAM

4950 CREŚCENT TECHNICAL COURT 4950 CREŚCENT TECHNICAL COURT

TAUGUSTINE, FL 32086 US ST 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: HICHAM SABBAGH 01/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SABBAGH, HICHAM PRES

Address: 4950 CRESCENT TECHNICAL COURT

City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGR

Name: SABBAGH, AHMAD V.PRES

Address: 4950 CRESCENT TECHNICAL COURT

City-St-Zip: ST AUGUSTINE, FL 32086

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: HICHAM SABBAGH PRS. 01/24/2011