

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002540

FILED
Apr 12, 2010
Secretary of State

Entity Name: FIRESTONE DIVERSIFIED PRODUCTS, LLC

Current Principal Place of Business:

250 W. 96TH STREET
INDIANAPOLIS, IN 46260

New Principal Place of Business:

Current Mailing Address:

250 W. 96TH STREET
INDIANAPOLIS, IN 46260

New Mailing Address:

FEI Number: 62-1867018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR
Name: ANAND, JAGMOHAN
Address: 100 FIRESTONE LANE
City-St-Zip: KINGS MOUNTAIN, NC 28086

Title: MGR
Name: WEAVER, KENNETH
Address: 250 W 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46260

Title: MGR
Name: EMKES, MARK A
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: MGR
Name: GOREY, MICHAEL K
Address: 250 W. 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46260

Title: MGR
Name: VINCENT, JOHN
Address: 381 W. WILBETH
City-St-Zip: AKRON, OH 44301

Title: MGR
Name: GARFIELD, GARY
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

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: KENNETH WEAVER

MGR

04/12/2010

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