

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

03-29-2004 90557 027 ****50.00

DOCUMENT # L00000003252					
1. Entity Name TIRE ENGINEERING & DISTRIBUTION, L.L.C.					
Principal Place of Business 2511 BEE RIDGE RD SARASOTA, FL 34239			Mailing Address 2511 BEE RIDGE RD SARASOTA, FL 34239		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03252004 Chg-LLC CR2E063 (10/03)	
4. FEI Number 65-1001744				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
RUSSELL, JEFFREY S 240 S PINEAPPLE AVE. 10TH FLOOR SARASOTA, FL 34228			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DAIHONG, MO TEN LONG HOTEL, 8TH FL 88 YAN'AN ZHONG LU RD GUIYAN, GUIZHOU PR CHINA.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DAIHONG, MO TEN LONG HOTEL, 9TH FL 88 YAN'AN ZHONG LU RD GUIYAN, GUIZHOU PR CHINA	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FISHMAN, JORDAN 4015 FLAMINGO AVE SARASOTA, FL 34242	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FISHMAN, JORDAN 4015 FLAMINGO AVE SARASOTA, FL. 34242	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KILLMISTER, JOHN BERESFORD HOUSE BELLOZANNE ROAD, ST HEILIER,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KILLMISTER, JOHN BERESFORD HOUSE BELLOZANNE ROAD, ST HEILIER, JERREY CHANNEL ISLANDS	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE:			JORDAN FISHMAN, MGRM, 3/25/04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		