

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003252

FILED
Apr 29, 2005
Secretary of State

Entity Name: TIRE ENGINEERING & DISTRIBUTION, L.L.C.

Current Principal Place of Business:

2511 BEE RIDGE RD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2511 BEE RIDGE RD
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-1001744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JEFFREY S
240 S. PINEAPPLE AVE.
10TH FLOOR
SARASOTA, FL 34228 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/MEMBERS:

Title: MGRM () Delete
Name: DAIHONG, MO
Address: TEN LONG HOTEL, 9TH FL 88 YAN'AN ZHONG LU
City-St-Zip: RD GUIYAN, GUIZHOU PR CHINA,

Title: MGRM () Delete
Name: FISHMAN, JORDAN
Address: 4015 FLAMINGO AVE
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: KILLMISTER, JOHN
Address: BERESFORD HOUSE
City-St-Zip: BELLOZANNE ROAD, ST HEILIER,

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JORDAN FISHMAN

MGRM

04/29/2005

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