

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003252

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

2535 BEE RIDGE RD
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49948
SARASOTA, FL 342306948

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.
9TH FLOOR
SARASOTA, FL 34236 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: FISHMAN, JORDAN
Address: 2535 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34239 US

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: JORDAN FISHMAN

MGR

01/06/2011

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