

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006305

FILED
Jan 13, 2010
Secretary of State

Entity Name: TREADSDIRECT, LLC

Current Principal Place of Business:

401 WEST 24TH ST.
CHARLOTTE, NC 28206

New Principal Place of Business:

600 N MAGNOLIA AVE
LULING, TX 78648

Current Mailing Address:

605 E ROBINSON STREET
SUITE 730
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3716740 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 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: P
Name: VARADARAJ, SUDARSAN
Address: 600 N MAGNOLIA AVE
City-St-Zip: LULING, TX 78648

Title: MGR
Name: JOSEPH, JOHN R
Address: 600 N MAGNOLIA AVE
City-St-Zip: LULING, TX 78648

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: JOHN JOSEPH

MGR

01/13/2010

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