

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048602

FILED
Jan 11, 2005
Secretary of State

Entity Name: ALL SPORTS TIRE COMPANY, LLC

Current Principal Place of Business:

7380 SAND LAKE RD
STE 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

2250 LUCIEN WAY
STE 120
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-0570074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GASDICK, MICHAEL J
37 N ORANGE AVE, STE 210
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/MEMBERS:

Title: MGRM () Delete
Name: KOPPLIN, TOM
Address: 5218 OVERVIEW CT
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: MCCHESENEY, BOB
Address: 8513 BOWDEN WAY
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: O'BAKER, GENE
Address: 2250 LUCIEN WAY STE 120
City-St-Zip: MAITLAND, FL 32751

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: GENE OBAKER

MGRM

01/11/2005

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