

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048602

Entity Name: ALL SPORTS TIRE COMPANY, LLC

FILED  
Feb 07, 2006  
Secretary of State

## Current Principal Place of Business:

7380 SAND LAKE RD  
STE 500  
ORLANDO, FL 32819

## New Principal Place of Business:

2250 LUCIEN WAY  
STE 120  
MAITLAND, FL 32751

## 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 ( )

## Name and Address of Current Registered Agent:

GASDICK, MICHAEL J  
390 N. ORANGE AVE.  
SUITE 260  
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: 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 Chapter 119, 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 O'BAKER

MGRM

02/07/2006

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