## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001837

Entity Name: SKYTECH TIRES & PERFORMANCE, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14955 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411

10898 NW 7 AVENUE MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

1518 RUNNING OAK LANE ROYAL PALM BEACH, FL 33411

FEI Number: 20-0518694 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHERESTAL, NIXON 1518 RUNNING OAK LANE ROYAL PALM BEACH, FL 33411 US

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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 VIL, GUELDY
 Name:
 CHERESTAL, NIXON

 Address:
 13010 NW 1 STREET
 Address:
 1518 RUNNING OAK LANE

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

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: NIXON CHERESTAL PCEO 04/29/2005