2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016067

Entity Name: M&C TIRE GROUP, LLC

FILED Mar 08, 2010 Secretary of State

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

317 EAST HOWARD STREET LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

P.O. BOX 848 LIVE OAK, FL 32060 P.O. BOX 848 LIVE OAK, FL 32064

FEI Number: 60-0005333 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:

MAHAN, CHERYL 317 EAST HOWARD STREET LIVE OAK, FL 32064 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/MANAGERS:

Title: MGRM

Name: MAHAN, CHERYL

Address: 317 EAST HOWARD STREET City-St-Zip: LIVE OAK, FL 32064

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 Statues.

SIGNATURE: CHERYL MAHAN MGRM 03/08/2010