

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049113

FILED
Feb 18, 2005
Secretary of State

Entity Name: BOGDEN TIRE LLC

Current Principal Place of Business:

PO BOX 708
HOLLISTER, FL 32147 US

New Principal Place of Business:

PO BOX 708
HOLLISTER, FL 321470708 US

Current Mailing Address:

PO BOX 708
HOLLISTER, FL 32147 US

New Mailing Address:

PO BOX 708
HOLLISTER, FL 321470708 US

FEI Number: 20-1310211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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: MGR () Delete
Name: BOGDEN, CARA
Address: PO BOX 708
City-St-Zip: HOLLISTER, FL 32147 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOGDEN, CARA
Address: PO BOX 708
City-St-Zip: HOLLISTER, FL 321470708 US

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: FRANK BRUNN

RA

02/18/2005

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