

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035049

FILED
May 31, 2011
Secretary of State

Entity Name: MARTIN TIRE OPERATIONS, LLC

Current Principal Place of Business:

270 BARNES BLVD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

270 BARNES BLVD
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-2657113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVRIES, JACALYN
270 BARNES BLVD
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

LOVE, RICHARD P JR
270 BARNES BLVD
ROCKLEDGE, FL 32955 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: RICHARD P LOVE JR

05/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RMD AMERICAS USA, LLC
Address: 270 BARNES BLVD
City-St-Zip: ROCKLEDGE, FL 32955

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 Statutes.

SIGNATURE: RICHARD P LOVE JR

MGR

05/31/2011

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