

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113166

FILED  
Aug 31, 2007  
Secretary of State

Entity Name: ADVANCED TIRE SOLUTIONS, LLC

## Current Principal Place of Business:

2885 SOUTH CONGRESS AVE  
BAY F  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

1806 MADRID AVANUE  
LAKE WORTH, FL 33461 US

## Current Mailing Address:

2885 SOUTH CONGRESS AVE  
BAY F  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

1806 MADRID AVENUE  
LAKE WORTH, FL 33461 US

FEI Number: 20-3840462      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FINZ, BRIAN  
65 SE 5TH AVE  
UNIT H  
DELRAY BEACH, FL 33483 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: FINZ, BRIAN  
Address: PO BOX 812288  
City-St-Zip: BOCA RATON, FL 33481 US

Title: MGRM ( ) Delete  
Name: MCINNES, ROBERT  
Address: 17 BAMBOO DRIVE  
City-St-Zip: BRINY BREEZES, FL 33435 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FINZ, BRIAN  
Address: 65 SE 5TH AVE  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN FINZ

MGRM

08/31/2007

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