2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103562

Entity Name: XTREME OTR TIRES LLC

FILED Apr 26, 2011 Secretary of State

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

11711 NW 39TH STREET

CORAL SPRINGS, FL 33065 US

11713 NW 39TH STREET

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11711 NW 39TH STREET

CORAL SPRINGS, FL 33065 US

11713 NW 39TH STREET

CORAL SPRINGS, FL 33065 US

FEI Number: 20-5779558 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:

HUFFMAN, GARY R
11711 NW 39TH STREET
CORAL SPRINGS, FL 33065 US
HUFFMAN, GARY R
11713 NW 39TH STREET
CORAL SPRINGS, FL 33065 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: GARY R HUFFMAN 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HUFFMAN, GARY R

 Address:
 11713 NW 39TH STREET

 City-St-Zip:
 CORAL SRPINGS, FL 33065

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: GARY R HUFFMAN MGR 04/26/2011