

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017880

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: POOR BOY OK TIRES, LLC

## Current Principal Place of Business:

439 NE 70TH STREET  
OCALA, FL 34479 US

## New Principal Place of Business:

615 NE 70TH STREET  
OCALA, FL 34479 US

## Current Mailing Address:

439 NE 70TH STREET  
OCALA, FL 34479 US

## New Mailing Address:

615 NE 70TH STREET  
OCALA, FL 34479 US

FEI Number: 20-8488554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACOB, JONATHAN M  
439 NE 70TH STREET  
OCALA, FL 34479 US

## Name and Address of New Registered Agent:

JACOB, JONATHAN M  
615 NE 70TH STREET  
OCALA, FL 34479 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: JACOB, JONATHAN M  
Address: 439 NE 70TH STREET  
City-St-Zip: Ocala, FL 34479 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: JACOB, JONATHAN M  
Address: 615 NE 70TH STREET  
City-St-Zip: Ocala, FL 34479 US

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: JONATHAN M JACOB

MGR

04/30/2009

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