## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017880

Entity Name: POOR BOY OK TIRES, LLC

FILED May 03, 2010 Secretary of State

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

615 NE 70TH STREET 439 NE 70TH STREET OCALA, FL 34479 US OCALA, FL 34479 US

Current Mailing Address: New Mailing Address:

615 NE 70TH STREET 439 NE 70TH STREET OCALA, FL 34479 US OCALA, FL 34479 US

FEI Number: 20-8488554 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: Name and Address of New Registered Agent:

JACOB, JONATHAN M
615 NE 70TH STREET
OCALA, FL 34479 US
JACOB, JONATHAN M
439 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: JONATHAN M JACOB 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JACOB, JONATHAN M Address: 439 NE 70TH STREET City-St-Zip: OCALA, FL 34479 US

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: JONATHAN M JACOB MGR 05/03/2010