

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017880

FILED
Aug 26, 2011
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:

500 NE 70TH STREET
OCALA, FL 34479 US

Current Mailing Address:

439 NE 70TH STREET
OCALA, FL 34479 US

New Mailing Address:

500 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
500 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:

08/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACOB, JONATHAN M
Address: 500 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 Statutes.

SIGNATURE: JONATHAN M JACOB

MGRM

08/26/2011

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