

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046918

FILED
Jan 15, 2009
Secretary of State

Entity Name: KIRBY'S BULLDOG TIRE LLC

Current Principal Place of Business:

316 OHIO AVENUE SOUTH
LIVE OAK, FL 32064 US

New Principal Place of Business:

Current Mailing Address:

316 OHIO AVENUE SOUTH
LIVE OAK, FL 32064 US

New Mailing Address:

FEI Number: 26-2580555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAPPS, STEPHEN K
316 S. OHIO AVENUE
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

KIRBY, ROBERT
316 S. OHIO AVENUE
LIVE OAK, FL 32064 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: ROBERT KIRBY

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRAPPS, STEPHEN K
Address: 316 S. OHIO AVENUE
City-St-Zip: LIVE OAK, FL 32064 US

Title: MGRM () Delete
Name: KIRBY, ZACK
Address: 316 S. OHIO AVENUE
City-St-Zip: LIVE OAK, FL 32064 US

Title: MGRM () Delete
Name: KIRBY, DILLON
Address: 316 S. OHIO AVENUE
City-St-Zip: LIVE OAK, FL 32064 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIRBY, ROBERT
Address: 316 S. OHIO AVENUE
City-St-Zip: LIVE OAK, FL 32064 US

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

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: ROBERT KIRBY

MGRM

01/15/2009

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