

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037199

FILED
Apr 24, 2011
Secretary of State

Entity Name: GREEN TIRE SOLUTIONS LLC

Current Principal Place of Business:

2714 94TH ST. E.
PALMETTO, FL 34221 US

New Principal Place of Business:

9315 25TH STREET EAST
PARRISH, FL 34219 US

Current Mailing Address:

2714 94TH ST. E.
PALMETTO, FL 34221 US

New Mailing Address:

P.O. BOX 938
ELLENTON, FL 34222 US

FEI Number: 27-2375933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS II, ROBERT
2714 94TH ST. E.
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

KRAUS II, ROBERT
9315 25TH STREET EAST
PARRISH, FL 34219 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: R. KURT KRAUS II

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRAUS, ROBERT K II
Address: P.O. BOX 938
City-St-Zip: ELLENTON, FL 34222 US

Title: MGRM
Name: SEBEK, HORAK
Address: 7027 CURLEW ST.
City-St-Zip: SARASOTA, FL 34241 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: R. KURT KRAUS II

MGRM

04/24/2011

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