

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037199

FILED
Apr 30, 2012
Secretary of State

Entity Name: GREEN TIRE SOLUTIONS LLC

Current Principal Place of Business:

9315 25TH STREET EAST
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 938
ELLENTON, FL 34222 US

New Mailing Address:

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
9315 25TH STREET EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

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: _____

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: KURT KRAUS

MGRM

04/30/2012

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