

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112945

FILED
Jan 08, 2011
Secretary of State

Entity Name: DIAMOND B COMMERCIAL TIRE, LLC

Current Principal Place of Business:

1446 STACEY ROAD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

11226-1 PHILLIPS PKWY. DRIVE. E.
JACKSONVILLE, FL 32256

Current Mailing Address:

1446 STACEY ROAD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 27-3785664 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT DRIVE SUITE 2301
JACKSONVILLE BEACH, FL 32250 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: MGR
Name: GRUBB, JOHN
Address: 1446 STACEY ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR
Name: GRUBB, CONNIE
Address: 1446 STACEY ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JOHN M. GRUBB

MGR

01/08/2011

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