

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002536

FILED
Apr 21, 2008
Secretary of State

Entity Name: BRIDGESTONE FIRESTONE NORTH AMERICAN TIRE, LLC

Current Principal Place of Business:

535 MARRIOTT DRIVE
NASHVILLE, TN 37214

New Principal Place of Business:

Current Mailing Address:

535 MARRIOTT DRIVE
NASHVILLE, TN 37214

New Mailing Address:

FEI Number: 34-0220440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: VISPO, JOHN
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: MGR () Delete
Name: WADA, MASEO
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: MGR () Delete
Name: EMKES, MARK A
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: MGR () Delete
Name: MIZUOCHI, SHOJI
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: MGR () Delete
Name: SINGH, AHLUWALIA
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: MGR () Delete
Name: GOREY, MICHAEL K
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: EMKES, MARK A
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: MGR (X) Change () Addition
Name: AHLUWALIA, SINGH
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: MGR (X) Change () Addition
Name: GOREY, MICHAEL K
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: MGR (X) Change () Addition
Name: MAGEE, LARRY J
Address: 333 EAST LAKE STREET
City-St-Zip: BLOOMINGDALE, IL 60108

Title: MGR (X) Change () Addition
Name: GAMAU, JOHN
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

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: KERRY CANTRELL

ASEC

04/21/2008

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