

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000002540

**FILED**  
**May 03, 2011**  
**Secretary of State**

**Entity Name:** FIRESTONE DIVERSIFIED PRODUCTS, LLC

**Current Principal Place of Business:**

250 W. 96TH STREET  
INDIANAPOLIS, IN 46260

**New Principal Place of Business:**

**Current Mailing Address:**

250 W. 96TH STREET  
INDIANAPOLIS, IN 46260

**New Mailing Address:**

**FEI Number:** 62-1867018

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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:** ANAND, JAGMOHAN  
**Address:** 250 W 96TH STREET  
**City-St-Zip:** INDIANAPOLIS, IN 46260

**Title:** MGR  
**Name:** WEAVER, KENNETH  
**Address:** 250 W 96TH STREET  
**City-St-Zip:** INDIANAPOLIS, IN 46260

**Title:** MGR  
**Name:** MINARDI, EDUARDO  
**Address:** 250 W 96TH STREET  
**City-St-Zip:** INDIANAPOLIS, IN 46260

**Title:** MGR  
**Name:** GARFIELD, GARY A  
**Address:** 250 W. 96TH STREET  
**City-St-Zip:** INDIANAPOLIS, IN 46260

**Title:** MGR  
**Name:** NISHIYAMA, ASAHICO  
**Address:** 250 W 96TH STREET  
**City-St-Zip:** INDIANAPOLIS, IN 46260

**Title:** MGR  
**Name:** VALL, MICHAEL  
**Address:** 250 W 96TH STREET  
**City-St-Zip:** INDIANAPOLIS, IN 46260

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:** KENNETH WEAVER

MGR

05/03/2011

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