

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003470

FILED  
Aug 31, 2007  
Secretary of State

Entity Name: LIBERTY TIRE RECYCLING, LLC

## Current Principal Place of Business:

DOMINION TOWER  
625 LIBERTY AVENUE, SUITE 3100  
PITTSBURGH, PA 15222

## New Principal Place of Business:

625 LIBERTY AVENUE, SUITE 3100  
PITTSBURGH, PA 15222

## Current Mailing Address:

DOMINION TOWER  
625 LIBERTY AVENUE, SUITE 3100  
PITTSBURGH, PA 15222

## New Mailing Address:

625 LIBERTY AVENUE, SUITE 3100  
PITTSBURGH, PA 15222

FEI Number: 20-4043461      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: KENDALL, JEFFREY  
Address: 625 LIBERTY AVENUE, SUITE 3100  
City-St-Zip: PITTSBURGH, PA 15222

Title: MGR ( ) Delete  
Name: RUSSELL, C. ANDREW  
Address: 625 LIBERTY AVENUE, SUITE 3100  
City-St-Zip: PITTSBURGH, PA 15222

Title: MGR ( ) Delete  
Name: REA, DONALD  
Address: 625 LIBERTY AVENUE, SUITE 3100  
City-St-Zip: PITTSBURGH, PA 15222

## ADDITIONS/CHANGES:

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

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

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

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: DONALD E REA

MGR

08/31/2007

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