

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006238

FILED
Jul 25, 2007
Secretary of State

Entity Name: FIRESTONE SPECIALTY PRODUCTS COMPANY, LLC

Current Principal Place of Business:

310 EAST 96TH STREET
INDIANAPOLIS, IN 46240

New Principal Place of Business:

Current Mailing Address:

310 EAST 96TH STREET
INDIANAPOLIS, IN 46240

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

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: GOREY, MICHAEL
Address: 310 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

Title: MGR () Delete
Name: MCCLORY, CLAIR
Address: 310 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

Title: MGR () Delete
Name: VASUTA, JOHN
Address: 310 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

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: KERRY CANTRELL

SEC

07/25/2007

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