

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006480

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: BT TIRES GROUP HOLDING, LLC

## Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, SUITE 470  
BOCA RATON, FL 33486

## New Principal Place of Business:

3938A GOVERNMENT BLVD, SUITE 102  
MOBILE, AL 36693

## Current Mailing Address:

5200 TOWN CENTER CIRCLE, SUITE 470  
BOCA RATON, FL 33486

## New Mailing Address:

3938A GOVERNMENT BLVD, SUITE 102  
MOBILE, AL 36693

FEI Number: 20-5890195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: GARFF, MATTHEW  
Address: 5200 TOWN CENTER CIRCLE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BECKER, MARK  
Address: 3938A GOVERNMENT BLVD, SUITE 102  
City-St-Zip: MOBILE, AL 36693

Title: MGR ( ) Change (X) Addition  
Name: KENNEMER, R. DON  
Address: 3938A GOVERNMENT BLVD, SUITE 102  
City-St-Zip: MOBILE, AL 36693

Title: MGR ( ) Change (X) Addition  
Name: METZ, CHRIS  
Address: 3938A GOVERNMENT BLVD, SUITE 102  
City-St-Zip: MOBILE, AL 36693

Title: MGR ( ) Change (X) Addition  
Name: MILLER, ALAN B  
Address: 3938A GOVERNMENT BLVD, SUITE 102  
City-St-Zip: MOBILE, AL 36693

Title: MGR ( ) Change (X) Addition  
Name: SMITH, JACK A  
Address: 3938A GOVERNMENT BLVD, SUITE 102  
City-St-Zip: MOBILE, AL 36693

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: LAURA LOUIS

POA

04/04/2009

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