


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2006 8:00 am
Secretary of State

03-14-2006 90202 014 ****50.00

DOCUMENT # M99000000474 1. Entity Name PIRELLI TIRE LLC					
Principal Place of Business 100 PIRELLI DRIVE ROME, GA 30161			Mailing Address 100 PIRELLI DRIVE ROME, GA 30161		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 06-1502333	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PIRELLI NORTH AMERICA, INC. 246 STONERIDGE DRIVE COLUMBIA, SC 29210	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100 Pirelli Drive Rome, GA 30161	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VORRASI, JAMES 246 STONERIDGE DRIVE COLUMBIA, SC 29210	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100 Pirelli Drive Rome, GA 30161	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALEXANDER, ROSENWERG 246 STONERIDGE DRIVE COLUMBIA, SC 29210	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100 Pirelli Drive Rome, GA 30161	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SHERWOOD, WILLARD 100 PIRELLI DRIVE ROME, GA 30161	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Kevin Riddett 100 Pirelli Drive Rome, GA 30161	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GOOCH, DAVID B 100 PIRELLI DRIVE ROME, GA 30162	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NICOLA MELILLO 100 Pirelli Drive Rome, GA 30161	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HUPPERT, BERNARD 100 PIRELLI DRIVE ROME, GA 30162	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100 Pirelli Drive Rome, GA 30161	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			Date _____ Daytime Phone # 706-368-5811		

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