





## STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

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-FILED-

File #: 0003613854

Date Filed: 9/4/2019 8:06:41 AM

| Entity Name and Mailing Address:  |                             |         |  |            |  |
|---|-----------------------------|---------|--|------------|--|
| BIG O TIRES, LLC  |                             |         |  |            |  |
| The file number of this entity on the records of the Idaho Secretary of State is:                     |                             |         | 0000214312                                 |            |  |
| Address   |                             |         | 4280 PROFESSIONAL CENTE                    | R DR       |  |
|   |                             |         | STE 400                                    | 20440 4000 |  |
|   |                             |         | PALM BEACH GARDENS, FL 3                   | 33410-4280 |  |
| Entity Details:   |                             |         |  |            |  |
| Entity Status   |                             |         | Active-Existing                            |            |  |
| This entity is organized under the laws of:   |                             |         | NEVADA                                     |            |  |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: |                             |         | W67827                                     |            |  |
| The registered agent on record is:  |                             |         |  |            |  |
| Registered Agent  |                             |         | CORPORATION SERVICE COMPANY                |            |  |
|   |                             |         | Commercial Registered Agent                |            |  |
|   |                             |         | Physical Address                           | 400        |  |
|   |                             |         | 12550 W EXPLORER DR STE<br>BOISE, ID 83713 | 100        |  |
|   |                             |         | Mailing Address                            |            |  |
|   |                             |         | 12550 W EXPLORER DR STE 100                |            |  |
|   |                             |         | BOISE, ID 83713                            |            |  |
| Agent or Address Change   |                             |         |  |            |  |
| Select if you are appointing a n  | ew agent.                   |         |  |            |  |
| Limited Liability Company Managers and Mem  | bers                        |         |  |            |  |
| Name  | Title                       |         | Address                                    |            |  |
| ERIK R. OLSEN   |                             |         | =  |            |  |
|   |                             | PALM BE | EACH GARDENS, FL 33410                     |            |  |
| The annual report must be signed by an autho  | rized signer of the entity. |         |  |            |  |
| Erik R. Olsen   |                             |         |  | 09/04/2019 |  |
| Sign Here   |                             |         | Date                                       |            |  |
|   |                             |         |  |            |  |
| Cinnada Titlas Managan  |                             |         |  |            |  |
| Signer's Title: Manager   |                             |         |  |            |  |