



0003641313

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003641313

Date Filed: 10/4/2019 12:12:56 PM

Entity Name and Mailing Address:

TIRE AMERICA, LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000580230

Address

4280 PROFESSIONAL CENTER DR
STE 400
PALM BEACH GARDENS, FL 33410-4280

Entity Details:

Entity Status

Active-Existing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W192190

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Address
ERIK OLSEN	Manager	4300 TBC WAY PALM BEACH GARDENS, FL 33410
TBC RETAIL GROUP, INC.	Member	4280 PROFESSIONAL CENTER DRIVE SUITE 400 PALM BEACH GARDEN, FL 33410

The annual report must be signed by an authorized signer of the entity.

Erik R. Olsen

Sign Here

10/04/2019

Date

Signer's Title: Manager

B0366-0782 10/04/2019 12:12 PM Received by ID Secretary of State Lawrence Denney