



0003334918

**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 #: 0003334918

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## Entity Name and Mailing Address:

BIG O DEVELOPMENT, LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000215390

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:

COLORADO

The file number of this entity on the records of the Idaho Secretary of State is: 0000215390

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W68197

## Registered Agent Name and Address

Current 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☐ Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).

The attention line is used for organizations *if* they wish to specify a particular individual within the organization to whose attention documents should be sent.

## Limited Liability Company Managers and Members

Name of individual or organization	Title	Address
ERIK R. OLSEN	Manager	4300 TBC WAY PALM BEACH GARDENS, FL 33410
BIG O TIRES, LLC	Member	4280 PROFESSIONAL CENTER DRIVE SUITE 400 PALM BEACH GARDENS, FL 33410

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

**BRIAN MACIAK**

Sign Here

Signer's Capacity GENERAL COUNSEL

**10/24/2018**

Date

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