

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005235

FILED
Jan 10, 2005
Secretary of State

Entity Name: BIG CAT HUMAN POWERED VEHICLES, LLC

Current Principal Place of Business:

580 WILMER AVE
UNIT F
ORLANDO, FL 32808

New Principal Place of Business:

720 BUSINESS PARK BLVD
SUITE 22
WINTER GARDEN, FL 34787

Current Mailing Address:

580 WILMER AVE
UNIT F
ORLANDO, FL 32808

New Mailing Address:

720 BUSINESS PARK BLVD
SUITE 22
WINTER GARDEN, FL 34787

FEI Number: 59-3648875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMASMIE, PAULO
580 WILMER AVE #F
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

CAMASMIE, PAULO
720 BUSINESS PARK BLVD
SUITE 22
WINTER GARDEN, FL 34787 US

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: PAULO CAMASMIE

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAMASMIE, PAULO
Address: 580 WILMER AVE #F
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMASMIE, PAULO
Address: 720 BUSINESS PARK BLVD STE 22
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAULO CAMASMIE

MGRM

01/10/2005

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