2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025163

Address:

City-St-Zip:

304 ACADIA LANE

CELEBRATION, FL 34747

Entity Name: MARTIN & VLEMINCKX RIDES, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 31096 US HIGHWAY 27 HAINES CITY, FL 33844 **Current Mailing Address: New Mailing Address:** 31096 US HIGHWAY 27 HAINES CITY, FL 33844 FEI Number: 51-0477888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAAVEDRA, DAMASO W ESQ SAAVEDRA, PELOSI & GOODWIN 312 S.E. 17TH STREET, SECOND FLOOR FT LAUDERDALE, FL 33316 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete VLEMINCKX, ALAIN Name: Name: Address: 1686 WATERVIEW LOOP Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BINGHAM, CHARLES A Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALAIN VLEMINCKX MGR 04/29/2008