2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 02, 2005 8:00 am DOCUMENT # L04000077375 Secretary of State 1. Entity Name 05-02-2005 90105 016 ****50.00 AMERICAN TIEDOWN SYSTEMS LLC Principal Place of Business Mailing Address 7632 SOUTHSIDE BLVD 7632 SOUTHSIDE BLVD 20052385 APT 34 APT 34 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State 4. FEI Number City & State 20-1803348 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARREN, AMBER R Street Address (P.O. Box Number is Not Acceptable) 7632 SOUTHSIDE BLVD **APT 34** JACKSONVILLE FL 32256 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Change ☐ Addition MGR TITLE TITLE ☐ Delete NAME WARREN, AMBER R NAME STREET ADDRESS STREET ADDRESS 7632 SOUTHSIDE BLVD APT 34 CITY-ST-ZIP JACKSONVILLE FL 32256 CITY ST. 7IP **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition MILE NAME NAME GENTRY, GERALD A STREET ADDRESS STREET ADDRESS 7632 SOUTHSIDE BLVD APT 34 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

4-29.05 904-923.4234
Date Devices Discording