

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010100

Entity Name: SUNSHINE MOTOCROSS, LLC

FILED
Jan 31, 2004
Secretary of State

Current Principal Place of Business:

1802 OAK RIDGE RD.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

4101 118TH AVENUE NORTH
CLEARWATER, FL 33762 US

Current Mailing Address:

1802 OAK RIDGE RD.
SAFETY HARBOR, FL 34695

New Mailing Address:

3119 OYSTER BAYOU WAY
CLEARWATER, FL 33759 US

FEI Number: 65-1117066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, FRANK M
1802 OAK RIDGE RD.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

VALENTE, FRANK M
3119 OYSTER BAYOU WAY
CLEARWATER, FL 33759 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:

01/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VALENTE, FRANK M
Address: 1802 OAKRIDGE RD
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: VALENTE, SANDRA
Address: 1802 OAK RIDGE RD.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENTE, FRANK M
Address: 3119 OYSTER BAYOU WAY
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGR (X) Change () Addition
Name: VALENTE, CHRISTIAN M
Address: 3119 OYSTER BAYOU WAY
City-St-Zip: CLEARWATE, FL 33759 US

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: FRANK M. VALENTE

MGRM

01/31/2004

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