2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000016249

FILED Nov 28, 2005 Secretary of State

(X) Change () Addition

HIGGINS, CASEY A MGRM

TAMPA, FL 33618

10419 ORANGE GROVE DR

Entity Name: XTREME AUTOMOTIVE TECHNOLOGIES, LLC

Current Principal Place of Business: New Principal Place of Business:

4008 W. SOUTH AVENUE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4008 W. SOUTH AVENUE TAMPA, FL 33614

FEI Number: 59-3748328 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:

JENKINS, ANDREW T 220 SOUTH FRANKLIN STREET TAMPA, FL 33602 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

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Name: FREDMAN, ADAM Address: 1449 LEMON ST

City-St-Zip: CLEARWATER, FL 33756

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 HIGGINS, CASEY
 Name:

 Address:
 10419 ORANGE GROVE DR
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:

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: CASEY HIGGINS MGRM 11/28/2005