

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021310

FILED
Aug 01, 2006
Secretary of State

Entity Name: XTREME ACCESSORIES, LLC

Current Principal Place of Business:

15751 SW 41ST STREET
100
DAVIE, FL 33331

New Principal Place of Business:

3265 MERIDIAN PARKWAY
114
WESTON, FL 33331

Current Mailing Address:

15751 SW 41ST STREET
100
DAVIE, FL 33331

New Mailing Address:

3265 MERIDIAN PARKWAY
114
WESTON, FL 33331

FEI Number: 65-1157573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUBIN, SETH D ESQ.
15751 SW 41ST STREET
100
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

LUBIN, SETH D ESQ.
3265 MERIDIAN PARKWAY
114
WESTON, FL 33331 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: SETH LUBIN

08/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BART, GARY
Address: 15751 SW 41ST STREET
City-St-Zip: DAVIE, FL 33331

Title: MGRM () Delete
Name: CAVE, TIM
Address: 15751 SW 41ST STREET
City-St-Zip: DAVIE, FL 33331

Title: MGRM () Delete
Name: MCNULTY, SEAN
Address: 15751 SW 41ST STREET
City-St-Zip: DAVIE, FL 33331

Title: MGRM (X) Delete
Name: CONSTANTINE, DEAN
Address: 15751 SW 41ST STREET
City-St-Zip: DAVIE, FL 33331

Title: MGRM (X) Delete
Name: LUBIN, SETH
Address: 15751 SW 41ST STREET
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BART, GARY F
Address: 3265 MERIDIAN PARKWAY, SUITE 114
City-St-Zip: WESTON, FL 33331

Title: MGRM (X) Change () Addition
Name: LUBIN, SETH D ESQ
Address: 3265 MERIDIAN PARKWAY, SUITE 114
City-St-Zip: WESTON, FL 33331

Title: MGRM (X) Change () Addition
Name: CONSTANTINE, DEAN
Address: 3265 MERIDIAN PARKWAY, SUITE 114
City-St-Zip: WESTON, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SETH LUBIN

MGRM

08/01/2006

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