

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000021310

FILED
Apr 08, 2003
Secretary of State

Entity Name: XTREME ACCESSORIES, LLC

Current Principal Place of Business:

6861 S.W. 196TH AVENUE, #402
PEMBROKE PINES, FL 33029

New Principal Place of Business:

15751 SW 41ST STREET
100
DAVIE, FL 33332

Current Mailing Address:

6861 S.W. 196TH AVENUE, #402
PEMBROKE PINES, FL 33029

New Mailing Address:

15751 SW 41ST STREET
100
DAVIE, FL 33331

FEI Number: 65-1157573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, SETH D ESQ.
6861 S.W. 196TH AVENUE, #402
PEMBROKE PINES, FL 33029

Name and Address of New Registered Agent:

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

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 D LUBIN

04/08/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BART, GARY
Address: 6861 S.W. 196TH AVENUE, #402
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: CAVE, TIM
Address: 6861 S.W. 196TH AVENUE, #402
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: MCNULTY, SEAN
Address: 6861 S.W. 196TH AVENUE, #402
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: CONSTANTINE, DEAN
Address: 6861 S.W. 196TH AVENUE, #402
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: LUBIN, SETH
Address: 6861 S.W. 196TH AVENUE, #402
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

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

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

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

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

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

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: SETH D LUBIN

MGRM

04/08/2003

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