

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002205

FILED
Apr 06, 2004
Secretary of State

Entity Name: ALL TERRAIN OF FLORIDA, LLC

Current Principal Place of Business:

6753 GARDEN ROAD
SUITE 109
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

6753 GARDEN ROAD
SUITE 109
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 02-0554637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSON, TODD J
4065 ILEX CIRCLE N.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OLSON, TODD J
Address: 4065 ILEX CIRCLE N
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: GILLENWALTERS, SHARON L
Address: 157 JANICE DRIVE
City-St-Zip: HOLLISTER, FL 32147

ADDITIONS/CHANGES:

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 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: SHARON GILLENWALTERS

MGRM

04/06/2004

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