

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018832

Entity Name: DRIVE AMERICA LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

16057 BRIER BREEK DR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

16057 BRIER CREEK DR.
DELRAY BEACH, FL 33446

Current Mailing Address:

16057 BRIER BREEK DR.
DELRAY BEACH, FL 33446

New Mailing Address:

16057 BRIER CREEK DR.
DELRAY BEACH, FL 33446

FEI Number: 54-2111460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILGRIM, ANDREW
16057 BRIER BREEK DR.
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

PILGRIM, ANDREW
16057 BRIER CREEK DR.
DELRAY BEACH, FL 33446 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:

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: PILGRIM, ANDREW
Address: 16057 BRIER CREEK DR
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PILGRIM, ANDREW
Address: 16057 BRIER CREEK DR
City-St-Zip: DELRAY BEACH, FL 33446

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: ANDREW PILGRIM

MGR

01/31/2005

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