

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022707

Entity Name: AUTOSPHERE USA, LLC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

2815 DIRECTORS ROW, STE 900
ORLANDO, FL 32809

New Principal Place of Business:

2815 DIRECTORS ROW
STE 900
ORLANDO, FL 32809

Current Mailing Address:

2815 DIRECTORS ROW, STE 900
ORLANDO, FL 32809

New Mailing Address:

2815 DIRECTORS ROW
STE 900
ORLANDO, FL 32809

FEI Number: 20-0051568 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:

HOVE, WILLIAM VAN
8744 BRISTOL PARK DR
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

VAN HOVE, WILLIAM R
8744 BRISTOL PARK DR
ORLANDO, FL 32836 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: WILLIAM VAN HOVE

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN HOVE, WILLIAM R
Address: 8744 BRISTOL PARK DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGR () Delete
Name: OTTEN, ALBERIC
Address: 8744 BRISTOL PARK DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: S (X) Delete
Name: VAN HOVE, CATHERINE L
Address: 8744 BRISTOL PARK DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: T (X) Delete
Name: OTTEN, ALBERIC
Address: 8744 BRISTOL PARK DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

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

Title: S (X) Change () Addition
Name: VAN HOVE, CATHERINE L
Address: 8744 BRISTOL PARK DRIVE
City-St-Zip: ORLANDO, FL 32836

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: WILLIAM VAN HOVE

MGR

06/28/2005

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