

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022707

Entity Name: AUTOSPHERE USA, LLC

FILED
Jan 13, 2006
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 800
ORLANDO, FL 32809

Current Mailing Address:

2815 DIRECTORS ROW
STE 900
ORLANDO, FL 32809

New Mailing Address:

2815 DIRECTORS ROW
STE 800
ORLANDO, FL 32809

FEI Number: 20-0051568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VAN HOVE, WILLIAM R
9342 WICKHAM WAY
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

01/13/2006

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN HOVE, WILLIAM R
Address: 9342 WICKHAM WAY
City-St-Zip: ORLANDO, FL 32836

Title: S (X) Change () Addition
Name: BEZERIE, CATHERINE L
Address: 9342 WICKHAM WAY
City-St-Zip: ORLANDO, FL 32836

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: WILLIAM VAN HOVE

MGR

01/13/2006

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