

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023516

Entity Name: 5-POINTS TRANSMISSIONS, L.L.C.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

2767 N. DIXIE HWY
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

2767 N. DIXIE HWY
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 55-0837566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNE, PATRICK M
1207 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GAGNE, PATRICK M
2767 N. DIXIE HWY
FORT LAUDERDALE, FL 33334 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:

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAGNE, PATRICK
Address: 1207 MIDDLE RIVER DR
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAGNE, PATRICK
Address: 2767 N. DIXIE HWY
City-St-Zip: FORT LAUDERDALE, FL 33334

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: PATRICK GAGNE

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01/13/2006

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