

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 28, 2005
Secretary of State**

DOCUMENT# L03000025325

Entity Name: BULLET POWER EQUIPMENT, LLC

Current Principal Place of Business:

3355 SE DIXIE HWY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3355 SE DIXIE HWY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 20-0083628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKEY, JOHN
4045 NW 43RD ST
STE A
GAINESVILLE, FL 32606 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: O'DONNELL, BRIAN K
Address: 3355 SE DIXIE HWY
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

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: BRIAN O'DONNELL

MGR

04/28/2005

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