2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 27, 2005
Secretary of State

DOCUMENT# L03000031953

Entity Name: AUTOUPLINK USA-MID FLORIDA, LLC

Current Principal Place of Business:

4018 W. SOUTH AVENUE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4018 W. SOUTH AVENUE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 05-0586979 **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:

LAURAIN, DAVID A
19801 GUNN HWY
ODESSA, FL 33556 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:	MGRM	( ) Delete
Name:	LAURAIN, DAVID A	
Address:	19801 GUNN HWY	
City-St-Zip:	ODESSA, FL 33556 US	
Title:	MGRM	( ) Delete
Name:	SLOTTKE, RONALD	
Address:	11650 DECATUR DR.	
City-St-Zip:	WESTMINSTER, CO 80234 US	
Title:	MGRM	( ) Delete
Name:	FARHNER, PAUL	
Address:	11687 RIDGE DR	
City-St-Zip:	PINCKNEY, MI 48169 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: DAVID A. LAURAIN MGRM 05/27/2005

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