

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031953

FILED
Apr 30, 2007
Secretary of State

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:

PO BOX 15824
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 05-0586979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

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 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: DAVID A LAURAIN

MGRM

04/30/2007

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