

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043954

Entity Name: KOENIGSEGG USA LLC

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

4101N US1
N/A
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4101N US1
N/A
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 75-3136888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTTEMEYER, DUSTIN M
10676 PEBBLE COVE LANE
BOCA RATON, FL 33498 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: SCHUTTEMEYER, DUSTIN M
Address: 10676 PEBBLE COVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: THOMAS, DAVID E
Address: 252 WEST REDDING RD.
City-St-Zip: REDDING, CT 06896

Title: MGRM () Delete
Name: SCHUTTEMEYER, MICHAEL H
Address: 10676 COVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: KOENIGSEGG, CHRISTIAN V
Address: ANGELHOLM
City-St-Zip: ANGELHOLM - SWEDEN, SE SE-262-91

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:

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: DUSTIN M SCHUTTEMEYER

RA

02/24/2004

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