2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005482

Entity Name: ENHANCED OFFROAD L.L.C.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8923 PENSACOLA BLVD PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

8923 PENSACOLA BLVD PENSACOLA, FL 32534

FEI Number: 30-0226624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAWLEY, DUSTIN R OWNER 5458 CHANTILLY CIRCLE MILTON, FL 32583 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CRAWLEY, DUSTIN RAYMOND
 Name:

 Address:
 5458 CHANTILLY CIRCLE
 Address:

 City-St-Zip:
 MILTON, FL 32583
 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: DUSTIN R CRAWLEY MGR 03/20/2009