

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Aug 23, 2005 8:00 am**  
**Secretary of State**

08-04-2005 90079 016 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                  |                                 |                                                                                   |                                                                                          |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000023868</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                  |                                 |                                                                                   |         |  |
| 1. Entity Name<br><b>EXTREME ENTERPRISES LTD CO.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                  |                                 |                                                                                   |                                                                                          |  |
| Principal Place of Business<br><b>6810 TANGLEWOOD BAY DR. #316<br/>ORLANDO, FL 32821-9370</b>                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                  |                                 | Mailing Address<br><b>6810 TANGLEWOOD BAY DR. #316<br/>ORLANDO, FL 32821-9370</b> |                                                                                          |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                  |                                 | 3. Mailing Address                                                                |                                                                                          |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                  |                                 | Suite, Apt. #, etc.                                                               |                                                                                          |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                  |                                 | City & State                                                                      |                                                                                          |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                          | Zip                             | Country                                                                           | 4. FEI Number<br><b>010778201</b>                                                        |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                  |                                 |                                                                                   | Applied For<br><input checked="" type="checkbox"/> Not Applicable                        |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                  |                                 |                                                                                   | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required |  |
| 6. Name and Address of Current Registered Agent<br><b>MOORE, DONALD M<br/>6810 TANGLEWOOD BAY DR. #316<br/>ORLANDO, FL 32821-9370</b>                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                  |                                 | 7. Name and Address of New Registered Agent                                       |                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                  |                                 | Name                                                                              |                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                  |                                 | Street Address (P.O. Box Number is Not Acceptable)                                |                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                  |                                 | City                                                                              |                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                  |                                 | FL Zip Code                                                                       |                                                                                          |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                                                  |                                 |                                                                                   |                                                                                          |  |
| SIGNATURE <i>Donald M. Moore</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                  |                                 | DATE <i>8/29/05</i>                                                               |                                                                                          |  |
| Filing Fee is \$50.00<br>Due by September 7, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                  |                                 | Make check payable to<br>Florida Department of State                              |                                                                                          |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                  |                                 | 10. ADDITIONS/CHANGES                                                             |                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <i>Member<br/>Virginia B. Moore<br/>6810 Tanglewood Bay Dr. #316<br/>Orlando, FL 32821</i>       | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <i>Managing Agent<br/>Donald M. Moore<br/>6810 Tanglewood Bay Dr. #316<br/>Orlando, FL 32821</i> | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Donald M. Moore</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                  |                                 | DATE <i>8/29/05</i> 407/694-3829                                                  |                                                                                          |  |