

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023868

Entity Name: EXTREME ENTERPRISES LTD CO.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

1608 BRIDGEVIEW CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

2338 CARDINAL COVE CIRCLE
SANFORD, FL 32771

Current Mailing Address:

1608 BRIDGEVIEW CIRCLE
ORLANDO, FL 32824

New Mailing Address:

2338 CARDINAL COVE CIRCLE
SANFORD, FL 32771

FEI Number: 01-0778201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DONALD M
1608 BRIDGEVIEW CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

MOORE, DONALD M
2338 CARDINAL COVE CIRCLE
SANFORD, FL 32771 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:

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, DONALD M
Address: 1608 BRIDGEVIEW CIRCLW
City-St-Zip: ORLANDO, FL 32824

Title: MGRM () Delete
Name: MOORE, II, DONALD M
Address: 1608 BRIDGEVIEW CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: MGRM () Delete
Name: MOORE, MARCUS D
Address: 1608 BRIDGEVIEW CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: MGRM () Delete
Name: MOORE, DANTE V
Address: 1608 BRIDGEVIEW CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, DONALD M
Address: 2338 CARDINAL COVE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: MGRM (X) Change () Addition
Name: MOORE, II, DONALD M
Address: 2338 CARDINAL COVE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: MGRM (X) Change () Addition
Name: MOORE, MARCUS D
Address: 2338 CARDINAL COVE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: MGRM (X) Change () Addition
Name: MOORE, DANTE V
Address: 2338 CARDINAL COVE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Change (X) Addition
Name: ROGERS, ROBIN D
Address: 2338 CARDINAL COVE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Change (X) Addition
Name: HALTIWANGER, NANCY C
Address: 8229 IRONCLAD COURT
City-St-Zip: GAITHERSBURG, MD 20877

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: DONALD M. MOORE

RA

02/11/2008

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