2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 11, 2005 8:00 am Secretary of State **DOCUMENT # L04000049081** 1. Entity Name ZERO AUTOMOTIVE, LLC 04-18-2005 90080 010 ***150.00 Principal Place of Business Mailing Address 7410 GROVER LANE 7410 GROVER LANE LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03132005 Chg-LLC CR2F083 (10/03) City & State City & State 4. EEI Number Applied For Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, FRED A SR Street Address (P.O. Box Number is Not Acceptable) 7410 GROVER LANE LAND O LAKES, FL 34639 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. Filing Fee is \$50.00 --Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES :-MRE _ Delete . MLE ☐ Change ☐ Addition MOORE, FRED SR NAME NAME STREET ADDRESS **PO BOX 153** STREET ADDRESS CITY-ST-ZEP LAND O LAKES, FL 34639 CITY-SI-ZIP TITO F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P TITLE Delete IIII ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CTTY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Detete TITLE ☐ Chance ☐ Addition MANAG NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP TITLE.... Delete TITLE ■ Addition NAME ... NAME - -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

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