

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061207

FILED
Jul 27, 2007
Secretary of State

Entity Name: REVOLUTION THE OFF ROAD EXPERIENCE LLC

Current Principal Place of Business:

4000 SR 33
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 135204
CLERMONT, FL 34713 US

New Mailing Address:

P.O. BOX 136322
CLERMONT, FL 34713 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOWETT, KEVIN H
4000 SR 33
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

JOWETT, KEVIN H
17120 CYPRESSWOOD WAY
CLERMONT, FL 34714 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: KEVIN H JOWETT

07/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOWETT, KEVIN H
Address: 5 HENRY COURT
City-St-Zip: DUNSTABLE, BEDFORDSHIRE, UK LU6 2AW UK

Title: MGR () Delete
Name: JOWETT, AUDREY J
Address: 4 HENRY COURT
City-St-Zip: DUNSTABLE, BEDFORDSHIRE, UK LU6 1HG UK

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOWETT, KEVIN H
Address: 17120 CYPRESSWOOD WAY
City-St-Zip: CLERMONT, FL 34714

Title: MGR (X) Change () Addition
Name: JOWETT, AUDREY J
Address: 17120 CYPRESSWOOD WAY
City-St-Zip: CLERMONT, FL 34714

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: KEVIN H JOWETT

MR

07/27/2007

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