

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083849

FILED
Apr 10, 2005
Secretary of State

Entity Name: XTREME RIDEZ, LLC

Current Principal Place of Business:

29431 SEA DAHLIA PASS
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

30610 PIERCEFIELD COURT
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

29431 SEA DAHLIA PASS
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

30610 PIERCEFIELD COURT
WESLEY CHAPEL, FL 33543 US

FEI Number: 20-1900994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, WILLIAM
29431 SEA DAHLIA PASS
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

MORALES, WILLIAM PRESIDE
30610 PIERCEFIELD COURT
WESLEY CHAPEL, FL 33543 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: WILLIAM MORALES

04/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORALES, WILLIAM
Address: 29431 SEA DAHLIA PASS
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES, WILLIAM PRESIDE
Address: 30610 PIERCEFIELD COURT
City-St-Zip: WESLEY CHAPEL, FL 33543 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM MORALES

MGRM

04/10/2005

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