

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085032

FILED
Apr 27, 2005
Secretary of State

Entity Name: CASOLI MOTO AMERICA, LLC

Current Principal Place of Business:

14100 US 19 N., SUITE 117
CLEARWATER, FL 33762

New Principal Place of Business:

14100 US 19 N., SUITE 117
CLEARWATER, FL 33762 US

Current Mailing Address:

14100 US 19 N., SUITE 117
CLEARWATER, FL 33762

New Mailing Address:

5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 US

FEI Number: 20-2742621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DREW, KELLY L
5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 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: KELLY L DREW

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILES, DAVID R
Address: 14100 US 19 N., SUITE 117
City-St-Zip: CLEARWATER, FL 33762

Title: ST () Delete
Name: MILES, DAVID R
Address: 14100 US 19 N., SUITE 117
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILES, DAVID R
Address: 14100 US 19 N., SUITE 117
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGR (X) Change () Addition
Name: CUNNINGHAM, RYAN
Address: 14100 US 19 N., SUITE 117
City-St-Zip: CLEARWATER, FL 33762 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: RYAN CUNNINGHAM

MGR

04/27/2005

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