

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005091

FILED
Jan 05, 2006
Secretary of State

Entity Name: OFF HIGHWAY VEHICLE EXTREME, LLC

Current Principal Place of Business:

9995 GATE PARKWAY SUITE 200
JACKSONVILLE, FL 32246

New Principal Place of Business:

10959 PATTON ROAD
JACKSONVILLE, FL 32246

Current Mailing Address:

9995 GATE PARKWAY SUITE 200
JACKSONVILLE, FL 32246

New Mailing Address:

10959 PATTON ROAD
JACKSONVILLE, FL 32246

FEI Number: 20-1941409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPLEBY, CHARLES C
9995 GATE PARKWAY SUITE 200
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

APPLEBY, CHARLES C
9995 GATE PARKWAY NORTH
SUITE 200
JACKSONVILLE, FL 32246 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:

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: APPLEBY, CHRISTOPHER R
Address: 10959 PATTON ROAD
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER R. APPLEBY

PRES

01/05/2006

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