2007 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # L05000098948** 1. Entity Name OFF ROAD, L.L.C. Principal Place of Business Mailing Address 2080 N MONROE ST 2080 N MONROE ST TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 01062007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3608020 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADGETT, TIMOTHY D ESQ. DO NOT WRITE 2810 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 IN THIS SPACE 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2007 U00000700541 MANAGING MEMBERS/MANAGERS 9. MGRM TITE CANNON, TIM NAME STREET ADDRESS 348 N.W. PELICAN WAY GREENVILLE, FL 32331 CUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-74P nπ£ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP