

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016655

Entity Name: ROADPOWER USA LLC

FILED  
Mar 27, 2008  
Secretary of State

**Current Principal Place of Business:**

927 NORTH 3RD ST  
JACKSONVILLE, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

1101 BEACH BLVD.  
JACKSONVILLE, FL 32250

**New Mailing Address:**

927 NORTH 3RD ST  
JACKSONVILLE, FL 32250

FEI Number: 75-3208186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEE, JAMES H  
515 11TH AVE. N  
JACKSONVILLE BEACH, FL 32250 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LEE, JAMES H  
Address: 315 11TH AVE N  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LEE, JAMES H  
Address: 515 11TH AVE NORTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JAMES H.LEE

MGR

03/27/2008

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