

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048590

FILED
Mar 03, 2007
Secretary of State

Entity Name: COMPLETE TRUCK ACCESSORIES LLC

Current Principal Place of Business:

7140 NE 11TH LANE
OKEECCHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

7140 NE 11TH LANE
OKEECCHOBEE, FL 34974

New Mailing Address:

FEI Number: 57-1236004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHER, GERALD S ESQ.
1555 PALM BEACH LAKES BLVD SUITE 1510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THOMAS, GOLTZENE R OWNER
7140 NE 11TH LANE
OKEECHOBEE, FL 34974 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: THOMAS R GOLTZENE

03/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLTZENE, T. RYAN
Address: 7140 NE 11TH LANE
City-St-Zip: OKEECCHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS R GOLTZENE

OWNE

03/03/2007

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