

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039181

FILED
Jan 07, 2008
Secretary of State

Entity Name: OFF ROAD INNOVATIONS OF THE PALM BEACHES LLC

Current Principal Place of Business:

13293 73RD ST NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

7231 HAVERHILL BUSINESS PKWY
203
RIVIERA BEACH, FL 33407

Current Mailing Address:

13293 73RD ST NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

7231 HAVERHILL BUSINESS PKWY
203
RIVIERA BEACH, FL 33407

FEI Number: 20-8825356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLETT, DION
13293 73RD ST NORTH
WEST PALM BEACH, FL 33412 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: MGRM () Delete
Name: ROWLETT, DION
Address: 13293 73RD ST NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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 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: DION ROWLETT

MGR

01/07/2008

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