2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008503

Entity Name: 4X4 UTV ACCESSORIES LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

641 S HAMPTON AVE 613 LAGUNA DR

ORLANDO, FL 32803 US VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

641 S HAMPTON AVE PO BOX 1090

ORLANDO, FL 32803 US VENICE, FL 34284 US

FEI Number: 80-0532785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CUMMINGS, MATTHEW C
641 S HAMPTON AVE
613 LAGUNA DR
ORLANDO, FL 32803 US
CUMMINGS, MATTHEW C
613 LAGUNA DR
VENICE, FL 34285 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: MATTHEW C CUMMINGS 03/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CUMMINGS, MATTHEW C Address: 613 LAGUNA DR City-St-Zip: VENICE, FL 34285 US

I hereby 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 Statues.

SIGNATURE: MATTHEW C CUMMINGS MR 03/17/2011