

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077595

Entity Name: A & B OFFROAD L.L.C.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

383 CASSIA STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

PO BOX 9143
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 27-2969560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCER, RYAN
383 CASSIA STREET
GREEN COVE SPRINGS, FL 32043 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
Name: SPENCER, RYAN
Address: PO BOX 9143
City-St-Zip: FLEMING ISLAND, FL 32043

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 Statutes.

SIGNATURE: RYAN SPENCER

MGR

03/16/2011

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