

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117565

Entity Name: ALL TERRAIN OF FLORIDA, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1860 WEST 10TH STREET
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1860 WEST 10TH STREET
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 45-3667527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHIGHAM, FRANK C ESQUIRE
1001 HEATHROW PARK LANE
SUITE 4001
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

JAMES, BURNEY L JR.
1860 W 10TH STREET
RIVIERA BEACH, FL 33404 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: JAMES L. BURNEY, JR.

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURNEY, JAMES L JR
Address: 1860 WEST 10TH STREET
City-St-Zip: RIVIERA BEACH, FL 32404 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 Statutes.

SIGNATURE: JAMES L. BURNEY, JR.

MGR

01/13/2012

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