

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001589

FILED
Apr 26, 2005
Secretary of State

Entity Name: AK SPECIALTY VEHICLES, LLC

Current Principal Place of Business:

1301 CAPITAL OF TEXAS HWY
STE 200B
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

1301 CAPITAL OF TEXAS HWY
STE 200B
AUSTIN, TX 78746

New Mailing Address:

FEI Number: 36-4186345 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: HUMMEL, BRAD
Address: 1301 CAPITAL OF TEXAS HWY STE C-300
City-St-Zip: AUSTIN, TX 78746

Title: MGRM () Delete
Name: BARNIDGE, JOHN
Address: 1301 CAPITAL OF TX HWY #150
City-St-Zip: AUSTIN, TX 78746

Title: MGRM () Delete
Name: SUPPLE, PHIL
Address: 1301 CAPITAL OF TX HWY #150
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUMMEL, BRAD
Address: 1301 CAPITAL OF TEXAS HWY STE 200B
City-St-Zip: AUSTIN, TX 78746

Title: MGRM (X) Change () Addition
Name: BARNIDGE, JOHN
Address: 1301 CAPITAL OF TX HWY 200B
City-St-Zip: AUSTIN, TX 78746

Title: MGRM (X) Change () Addition
Name: WHITTENBURG, JAMES
Address: 1301 CAPITAL OF TX HWY 200B
City-St-Zip: AUSTIN, TX 78746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES WHITTENBURG

MGRM

04/26/2005

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