2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003563

Entity Name: ATLANTIC SCOOTER & ACTION SPORTS, LLC

FILED May 04, 2010 Secretary of State

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

9 HIBISCUS AVE. 112 N. OCEAN BLVD.

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

9 HIBISCUS AVE. 112 N. OCEAN BLVD.

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

FEI Number: 26-2876579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MONACO, CHRISTOPHER DURIS, BILL

9 HIBISCÚS AVE. 112 N. ÓCEAN BLVD.

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: BILL DURIS 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: DURIS, BILL

Address: 112 N. OCEAN BLVD.

City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR

Name: STUTE, FRANK Address: 112 N. OCEAN

City-St-Zip: POMPANO BEACH, FL 33062

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: FRANK STUTE PRES 05/04/2010