

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013373

FILED
Jan 04, 2005
Secretary of State

Entity Name: POWER SPORTS GROUP, LLC

Current Principal Place of Business:

3505 NORTH US HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

3505 NORTH US HWY 17-92
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 14-1868872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, J. GREGORY
300 S. ORANGE AVE., STE 1000
ORLANDO, FL 32801 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: PARKS, STEPHEN R
Address: 3505 NW HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG CORLESS

CFO

01/04/2005

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