

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013373

FILED
Apr 30, 2008
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:

PO BOX 522255
LONGWOOD, FL 32752

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:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE.,
1000 (JGH)
ORLANDO, FL 32801 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: J. GREGORY HUMPHRIES, VP

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 exemption stated in Chapter 119, 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

MGR

04/30/2008

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