

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017094

FILED
Feb 14, 2012
Secretary of State

Entity Name: ADVENTURE RIDE CONCEPTS & SYSTEMS LLC

Current Principal Place of Business:

4925 ROSEWOOD LN
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

4925 ROSEWOOD LN
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 60-0001412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, STEPHEN P
4925 ROSEWOOD LN
MELBOURNE, FL 32940 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/MANAGERS:

Title: MGR
Name: WAGNER, STEPHEN P
Address: 4925 ROSEWOOD LN
City-St-Zip: MELBOURNE, FL 32940 US

Title: MRGM
Name: DORTHY, THOMPSON D
Address: 4925 ROSEWOOD LN
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: WAGNER, KELLY L
Address: 4925 ROSEWOOD LN
City-St-Zip: MELBOURNE, FL 32940 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: STEPHEN P. WAGNER

MGR

02/14/2012

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