2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049314

Entity Name: MASTERPIECE RIDERS CLUB, L.L.C.

FILED Apr 30, 2012 Secretary of State

Date

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

4223 SOUTH PIPKIN RD STE 200 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

PO BOX 9 LAKELAND, FL 33802

FEI Number: 43-2036267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUTTON, CARLOS K JR. 4223 SOUTH PIPKIN RD STE 200 LAKELAND, FL 33811 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SUTTON, CARLOS K JR. Address: 4223 SOUTH PIPKIN RD STE 200

City-St-Zip: LAKELAND, FL 33811

Title: MGR

Name: SUTTON, MICHAEL

Address: 4223 SOUTH PIPKIN RD STE 200

City-St-Zip: LAKELAND, FL 33811

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: CARLOS KEITH SUTTON JR. MGR 04/30/2012