

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025070

Entity Name: RIDE USA, L.L.C.

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

3920 N. U.S. HIGHWAY 441
OCALA, FL 34475

New Principal Place of Business:

3880 N. U.S. HIGHWAY 441
OCALA, FL 34475

Current Mailing Address:

1188 EAST CAMELBACK ROAD
PHOENIX, AZ 85014

New Mailing Address:

FEI Number: 61-1469821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS & FULLER, P.A.
2822 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: MGRM
Name: TKACH, MARK
Address: 3920 N. U.S. HIGHWAY 441
City-St-Zip: Ocala, FL 34475

Title: VP
Name: KRAMPER, LYLE C
Address: 3920 N. U.S. HIGHWAY 441
City-St-Zip: Ocala, FL 34475

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: MARK TKACH MGRM 01/31/2010

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