

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087644

FILED
Apr 29, 2011
Secretary of State

Entity Name: COUNTY LINE ACTION SPORTS PARK, LLC

Current Principal Place of Business:

2516 COUNTY LINE ROAD
FOUNTAIN, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

28 MARBLE RD
SPENCER, MA 01562

New Mailing Address:

FEI Number: 20-3423470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODIN, ROGER R
2516 COUNTY LINE ROAD
FOUNTAIN, FL 32428 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: GODIN, ROGER
Address: 2516 COUNTY LINE ROAD
City-St-Zip: FOUNTAIN, FL 32428 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: ROGER GODIN

MGRM

04/29/2011

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