

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089925

FILED
Mar 29, 2006
Secretary of State

Entity Name: PRO ACTION SPORTS, LLC

Current Principal Place of Business:

503 LAKE BONNY DR E
LAKELAND, FL 33801

New Principal Place of Business:

516 LAKE LULU DR.
WINTER HAVEN, FL 33880

Current Mailing Address:

503 LAKE BONNY DR E
LAKELAND, FL 33801

New Mailing Address:

516 LAKE LULU DR.
WINTER HAVEN, FL 33880

FEI Number: 20-3488491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAUCHLER, EUGENE P II
503 LAKE BONNY DR E
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

YAUCHLER, EUGENE P II
516 LAKE LULU DR.
WINTER HAVEN, FL 33880 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: EUGENE YAUCHLER

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YAUCHLER, EUGENE P
Address: 503 LAKE BONNY DR E
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YAUCHLER, EUGENE P
Address: 516 LAKE LULU DR.
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the 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: EUGENE YAUCHLER

MGRM

03/29/2006

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