2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090887

Entity Name: CHARLIE DYCHES POWER SPORTS, L.L.C.

FILED Apr 06, 2010 Secretary of State

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

2314 EAST EDGEWOOD DRIVE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

P.O. BOX 6361 LAKELAND, FL 33807

FEI Number: 20-3580001 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:

CHEATWOOD, GAIL 201 NORTH CHURCH AVENUE MULBERRY, FL 33860 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DYCHES, CHARLIE

 Address:
 2314 E EDGEWOOD DRIVE

 City-St-Zip:
 LAKELAND, FL 33803

Title: MGRM

 Name:
 DYCHES, BELINDA

 Address:
 2314 E EDGEWOOD DRIVE

 City-St-Zip:
 LAKELAND, FL 33803

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: BELINDA DYCHES MGRM 04/06/2010