

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090887

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

2314 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

3455 BLUEBERRY DRIVE
LAKELAND, FL 33811

Current Mailing Address:

P.O. BOX 6361
LAKELAND, FL 33807

New Mailing Address:

PO 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:

CHEATWOOD, GAIL
201 NORTH CHURCH AVENUE
MULBERRY, FL 33860 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: DYCHES, CHARLES E JR.
Address: 3455 BLUEBERRY DRIVE
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 Statutes.

SIGNATURE: CHARLIE DYCHES

MGRM

04/19/2011

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