

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000012719

FILED
Oct 29, 2009
Secretary of State**Entity Name:** FNR POWERSPORTS, LLC**Current Principal Place of Business:**5301 N. FEDERAL HIGHWAY
#150
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**5301 N. FEDERAL HIGHWAY
#150
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 04-3844048**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JHL REGISTERED AGENT, LLC
5301 N. FEDERAL HIGHWAY
#150
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**JHL REGISTERED AGENT, LLC
568 YAMATO RD.
SUITE 200
BOCA RATON, FL 33431 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: JONATHAN H. LEHMAN, ESQ.

10/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: KHALIL, JAMES
Address: 5301 N. FEDERAL HIGHWAY #190
City-St-Zip: BOCA RATON, FL 33487**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES KHALIL

MGRM

10/29/2009

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