

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039286

FILED
Apr 20, 2008
Secretary of State

Entity Name: SOUTH LAKE POWERSPORTS, LLC

Current Principal Place of Business:

11320 MONTE VISTA ROAD
CLERMONT, FL 34711 US

New Principal Place of Business:

697 E ANDERSON ST
GROVELAND, FL 34736 US

Current Mailing Address:

11320 MONTE VISTA ROAD
CLERMONT, FL 34711 US

New Mailing Address:

697 E ANDERSON ST
GROVELAND, FL 34736 US

FEI Number: 20-8823035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JACK
11320 MONTE VISTA ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

KING, JACK
697 E ANDERSON ST
GROVELAND, FL 34736 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:

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KING, JACK
Address: 11320 MONTE VISTA ROAD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, JACK
Address: 697 E ANDERSON ST
City-St-Zip: GROVELAND, FL 34736

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: JACK KING

MGR

04/20/2008

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