

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066506

FILED
Apr 20, 2009
Secretary of State

Entity Name: FULL THROTTLE POWERSPORTS LLC

Current Principal Place of Business:

5511 NOB HILL RD.
SUNRISE, FL 33351

New Principal Place of Business:

12048 MIRAMAR PKWY.
MIRAMAR, FL 33025

Current Mailing Address:

5511 NOB HILL RD.
SUNRISE, FL 33351

New Mailing Address:

12048 MIRAMAR PKWY.
MIRAMAR, FL 33025

FEI Number: 74-3219025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRED, THOMAS H
16398 NW 12TH ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

FRED, THOMAS H
3204 NW 33ST
OAKLAND PARK, FL 33309 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: THOMAS FRED

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRED, THOMAS H
Address: 16398 NW 12TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRED, THOMAS H
Address: 3204 NW 33ST
City-St-Zip: OAKLAND PARK, FL 33309

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: THOMAS FRED

MGR

04/20/2009

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