

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000064951

FILED
Apr 05, 2010
Secretary of State

Entity Name: FAMILY POWER SPORTS, LLC

Current Principal Place of Business:

7200 RIDGE ROAD
#108
PORT RICHEY, FL 34668 US

New Principal Place of Business:

7914 US HWY 19 N
PORT RICHEY, FL 34668 US

Current Mailing Address:

7012 PIN CHERRY LANE
PORT RICHEY, FL 34668 US

New Mailing Address:

3599 WOODRIDGE PL
PALM HARBOR, FL 34684 US

FEI Number: 26-2927609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRETTER, JANET L MGRM
7012 PIN CHERRY LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TAFT, STUART J MGRM
3599 WOODRIDGE PL
PALM HARBOR, FL 34684 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: STUART TAFT

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAFT, STUART J
Address: 3599 WOODRIDGE PL
City-St-Zip: PALM HARBOR, FL 34684 US

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: STUART TAFT

MGRM

04/05/2010

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