

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000064951

FILED
Oct 04, 2011
Secretary of State

Entity Name: FAMILY POWER SPORTS, LLC

Current Principal Place of Business:

7914 US HWY 19 N
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

3599 WOODRIDGE PL
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 26-2927609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: SHUERT, WILLIAM M
Address: 9723 PAT STREET
City-St-Zip: HUDSON, FL 34669

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

10/04/2011

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