2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070894

Entity Name: TXL ACTION SPORTS LLC

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 N W CROWN POINT ROAD WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

130 N W CROWN POINT ROAD 707 E. LAKESHORE DR. WINTER GARDEN, FL 34787 OCOEE, FL 34761

FEI Number: 26-3043683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

FAKE, TIMOTHY FAKE, TIMOTHY 707 E LAKESHORE DRIVE 707 E LAKESHORE DRIVE

OCOEE, FL, FL 34761 OCOEE, FL 34761

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: TIMOTHY FAKE 03/03/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

FAKE, TIMOTHY Name: Name: Address: 707 E LAKESHORE DRIVE Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip:

Title: MGR Title: () Delete () Change () Addition

Name: FAKE, JOYCE Name: Address: 707 E LAKESHORE DRIVE Address: City-St-Zip: OCOEE, FL 34761 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: TIMOTHY FAKE **PRES** 03/03/2009