

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081053

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: ST. JOHN'S POWERSPORTS, LLC

## Current Principal Place of Business:

108 MAGNOLIA AVE  
EAST PALATKA, FL 32131 US

## New Principal Place of Business:

1800 N. PONCE DE LEON BLVD  
ST. AUGUSTINE, FL 32084 US

## Current Mailing Address:

108 MAGNOLIA AVE  
EAST PALATKA, FL 32131 US

## New Mailing Address:

322 SEGOVIA RD  
ST. AUGUSTINE, FL 32084 US

FEI Number: 26-3237463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'ROURKE, BRIAN A  
322 SEGOVIA RD  
ST AUGUSTINE, FL 32086 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 ( ) Delete  
Name: O'ROURKE, BRIAN A  
Address: 108 MAGNOLIA AVE  
City-St-Zip: EAST PALATKA, FL 32131 US

Title: MGRM ( ) Delete  
Name: O'ROURKE, KATHLEEN M  
Address: 108 MAGNOLIA AVE  
City-St-Zip: EAST PALATKA, FL 32131 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: O'ROURKE, BRIAN A  
Address: 322 SEGOVIA RD  
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGRM (X) Change ( ) Addition  
Name: O'ROURKE, KATHLEEN M  
Address: 322 SEGOVIA RD  
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: KATHLEEN O'ROURKE

MGRM

04/01/2009

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