

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116886

Entity Name: BNR POWERSPORTS LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

4850 E. BUSCH BLVD.
7
TAMPA, FL 33617 US

Current Mailing Address:

4850 E. BUSCH BLVD.
7
TAMPA, FL 33617 US

New Principal Place of Business:

4850 E. BUSCH BLVD.
3
TAMPA, FL 33617 US

New Mailing Address:

16314 TIGER TRAIL
SPRING HILL, FL 34610 US

FEI Number: 26-4028289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGG, JEREMY N
16314 TIGER TRAIL
SPRING HILL, FL 34610 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: BRAGG, JEREMY N
Address: 4850 E. BUSCH BLVD., STE. 7
City-St-Zip: TAMPA, FL 33617 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAGG, JEREMY N
Address: 16314 TIGER TRAIL
City-St-Zip: SPRING HILL, FL 34610 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: JEREMY NORMAN BRAGG

MGR

02/17/2009

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