

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078041

FILED
Jan 24, 2010
Secretary of State

Entity Name: POWERSPORTS OF PALM BEACH LLC

Current Principal Place of Business:

1446 10TH ST.
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1446 10TH ST.
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 80-0459597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUDERMILK, ALLISON E
1704 SILVER LEAF OAK CT.
PALM BEACH GARDENS, FL 33410 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: MGR
Name: LOUDERMILK, ALLISON E
Address: 1704 SILVER LEAF OAK CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: AL LOUDERMILK

MGR

01/24/2010

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