2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088682

Entity Name: TRI-MOTION SPORTS, LLC

FILED Apr 28, 2011 Secretary of State

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

1101 CITRUS TOWER BLVD. 1925 DON WICKHAM DR CLERMONT, FL 34711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

1101 CITRUS TOWER BLVD. 1925 DON WICKHAM DR CLERMONT, FL 34711 CLERMONT, FL 34711

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

RAY, JAMES M DR.

1101 CITRUS TOWER BLVD.

CLERMONT, FL 34711 US

RAY, JAMES M DR.

1925 DON WICKHAM DR

CLERMONT, FL 34711 US

CLERMONT, FL 34711 US

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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RAY, JAMES M DR.

 Address:
 1925 DON WICKHAM DR

 City-St-Zip:
 CLERMONT, FL 34711 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 Statues.

SIGNATURE: JAMES M RAY MGR 04/28/2011