2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081838

Entity Name: H & R POWERSPORTS LLC

FILED Jan 05, 2012 Secretary of State

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

927 VIRGINIA AVE

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1619 ALGONQUIN DR PO BOX 2009

US

CLEARWATER, FL 33755 PALM HARBOR, FL 34682

FEI Number: 45-2743373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HITZ, SHANE C 1619 ALGONQUIN DRIVE CLEARWATER, FL 33755

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

Name: HITZ, SHANE C

Address: 1619 ALGONQUIN DRIVE City-St-Zip: CLEARWATER, FL 33755

Title: MGRM

 Name:
 REGA, PAUL J JR

 Address:
 2168 EDYTHE DR UNIT 7

 City-St-Zip:
 DUNEDIN, FL 34698

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: SHANE C. HITZ MGMB 01/05/2012