

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003252

FILED
Apr 12, 2010
Secretary of State

Entity Name: GALAXY POWERSPORTS, LLC.

Current Principal Place of Business:

2667 NORTHAVEN ROAD
DALLAS, TX 75229

New Principal Place of Business:

Current Mailing Address:

2667 NORTHAVEN ROAD
DALLAS, TX 75229

New Mailing Address:

FEI Number: 78-5325346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & S SCOOTERS LLC
14673 US HIGHWAY 301 SOUTH
STARKE, FL 32091 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
Name: SHEN, PAUL
Address: 2667 NORTHAVEN ROAD
City-St-Zip: DALLAS, TX 75229

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: PAUL SHEN

MGRM

04/12/2010

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