

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003563

FILED
May 04, 2010
Secretary of State

Entity Name: ATLANTIC SCOOTER & ACTION SPORTS, LLC

Current Principal Place of Business:

9 HIBISCUS AVE.
POMPANO BEACH, FL 33062

New Principal Place of Business:

112 N. OCEAN BLVD.
POMPANO BEACH, FL 33062

Current Mailing Address:

9 HIBISCUS AVE.
POMPANO BEACH, FL 33062

New Mailing Address:

112 N. OCEAN BLVD.
POMPANO BEACH, FL 33062

FEI Number: 26-2876579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MONACO, CHRISTOPHER
9 HIBISCUS AVE.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DURIS, BILL
112 N. OCEAN BLVD.
POMPANO BEACH, FL 33062 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: BILL DURIS

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DURIS, BILL
Address: 112 N. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: STUTE, FRANK
Address: 112 N. OCEAN
City-St-Zip: POMPANO BEACH, FL 33062

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: FRANK STUTE

PRES

05/04/2010

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