

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005267

FILED
Apr 30, 2012
Secretary of State

Entity Name: POWER SPORTS RENTAL NETWORK OF FLORIDA, LLC

Current Principal Place of Business:

N206 HANK DRIVE
APPLETON, WI 54915

New Principal Place of Business:

MM 24.5 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042

Current Mailing Address:

N206 HANK DRIVE
APPLETON, WI 54915

New Mailing Address:

13 AQUAMARINE DRIVE
KEY WEST, FL 33042

FEI Number: 27-3594531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICKHOFF, ERIC ROBERT
13 AQUAMARINE DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

COURCY, NICOLE
13 AQUAMARINE DRIVE
KEY WEST, FL 33040 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: NICOLE M COURCY

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EICKHOFF, ERIC ROBERT
Address: N206 HANK DRIVE
City-St-Zip: APPLETON, WI 54915

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: ERIC EICKOFF

PRES

04/30/2012

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