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Form A - Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F. 5808 (Insert file number of immediately preceding filing of application)

State: MINNESOTA

Fee: \$ 300.00

Application for (check only one):

INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

RENEWAL APPLICATION OR ANNUAL REPORT

PRE-EFFECTIVE AMENDMENT

POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor: *Velocity Sports Performance Franchise Systems, LLC*
2. Name of the franchise offering: *Velocity Sports Performance*
3. Franchisor's principal business address: *4340 Von Karman Avenue, Newport Beach, California 92660 (866) 547-2250*
4. Name and address of Franchisor's agent in this State authorized to receive process.
 - State of California authorized to receive process. Commissioner of Corporations, 1515 K Street, Suite 200, Sacramento, California 95814-4017, (916) 445-7205*
 - State of Illinois authorized to receive process. Illinois Attorney General, 500 South Second Street, Springfield, IL 62076.*
 - State of Maryland authorized to receive process. The Securities Commissioner, Office of the Attorney General, Securities Division, 200 Saint Paul Place, Baltimore, MD 21202-2020*
 - State of Minnesota authorized to receive process. Department of Commerce, 85 7th Place East, State 500, St. Paul, Minnesota 55101-2198*
 - State of New York authorized to receive process. Secretary of State of New York, 41 State Street, Albany, NY 12231*
 - State of North Dakota authorized to receive process. North Dakota Securities Department, 600 East Boulevard Avenue, State Capitol - 5th Floor, Bismarck, ND 58505-0510*
 - State of Rhode Island authorized to receive process. Director of Rhode Island Department of Business Regulation; Division of Securities, 1511 Pontiac Avenue, John O. Pastore Complex - Building 69-1, Cranston, RI 02920*
 - State of South Dakota authorized to receive process. Director of South Dakota, Division of Securities, 445 East Capitol Avenue, Pierre, SD 57501-3185*

State of Virginia authorized to receive process. Clerk of the State Corporation Commission, 1300

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A/r Amer

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East Main Street, 1st Floor, Richmond, Virginia 23219.

State of Washington authorized to receive process. Director of Department of Financial Institutions, Securities Division, 150 Israel Rd SW, Tumwater, Washington 98501.

5. The states in which this application is or will be shortly on file. California, Illinois, Maryland, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington, Wisconsin

6. Name, address, telephone and facsimile number, and e-mail address of person to whom communications regarding this application should be directed. Ilene Ratner, Friedman, Rosemvasser & Goldbaum, P.A.; 5355 Town Center Road, Suite 801, Boca Raton, FL 33486, phone (561) 395-5511 - fax (561) 395-2648; iratner@frglaw.com

Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of: 11 | 14 | 08 attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed at Newport Beach, CA 12/3, 2008

Velocity Sports Performance Franchise
Systems, LLC

By: 

Print Name: TODD ANDERSON

Its: C. E. O.

FRIEDMAN, ROSENWASSER & GOLDBAUM
A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
January 21, 2009

TELEPHONE (561) 395-5511

TELEFAX (561) 395-2648

VIA FEDERAL EXPRESS

Daniel E. Sexton
State of Minnesota
Department of Commerce, Franchise Division
85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198

Re: Post-Effective Amendment to Franchise Application for Velocity Sports
Performance Franchise Systems, LLC.
Your File No.: F 5808
Our File: 5751.1507


Dear Mr. Sexton:

I am enclosing the following documents for Velocity Sports Performance Franchise Systems, LLC's application for post-effective amendment to its franchise registration in the State of Minnesota:

1. Uniform Franchise Registration Application page and check in the amount of \$300 made payable to the Minnesota Department of Commerce;
2. Franchisor's Costs and Source of Funds;
3. Uniform Consent to Service of Process;
4. Franchise Seller Disclosure Forms; and
5. 2 copies (one lined and one clean) of the Franchise Disclosure Document with related exhibits.

Please note that the franchisor has chosen to defer payment of franchise fees until business opens. The appropriate disclosure regarding deferral have been made to the addenda.

Please do not hesitate to contact us if you need any additional information to process this application.

Sincerely,

Lane Ratner,
Legal Assistant

Enc:

cc: Stayce Zamora (w/enc)
Todd Anderson (w/enc)
Ronald N. Rosenwasser

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