

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031717

FILED
May 09, 2005
Secretary of State

Entity Name: WARRIORS CUSTOM CYCLES, LLC

Current Principal Place of Business:

4716 VIRGINIA STREET
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

4716 VIRGINIA STREET
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 20-1049609 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:

SMALLEY, CRAIG W
1517 E. HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ALEXANDER, ERNEST A
4716 VIRGINIA STREET
APOPKA, FL 32803 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: ERNEST A. ALEXANDER

05/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALEXANDER, ERNEST A
Address: 4716 VIRGINIA STREET
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM () Delete
Name: ALEXANDER, DEBORA L
Address: 4716 VIRGINIA STREET
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM (X) Delete
Name: ALEXANDER, JOSEPH T
Address: 4716 VIRGINIA STREET
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ALEXANDER, DEBORA L
Address: 4716 VIRGINIA STREET
City-St-Zip: APOPKA, FL 32712 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ERNEST A. ALEXANDER

MR.

05/09/2005

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