

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075013

Entity Name: STEALTH CYCLES, LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

530 BUSINESS PARKWAY #3
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

530 BUSINESS PARKWAY #3
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-0685451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERULLI, PHILIP
530 BUSINESS PARKWAY #3
ROYAL PALM BEACH, FL 33411 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: CERULLI, PHILIP
Address: 530 BUSINESS PARKWAY #3
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: PHILIP CERULLI

MGR

03/26/2010

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