

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075013

Entity Name: STEALTH CYCLES, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

530 BUSINESS PARKWAY #3
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

530 BUSINESS PARKWAY
#3
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

530 BUSINESS PARKWAY #3
ROYAL PALM BEACH, FL 33411

New Mailing Address:

530 BUSINESS PARKWAY
#3
ROYAL PALM BEACH, FL 33411

FEI Number: 27-0685451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CERULLI, PHILIP
530 BUSINESS PARKWAY
#3
ROYAL PALM BEACH, FL 33411 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: PHILIP M CERULLI

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CERULLI, PHILIP M
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 M CERULLI

MGRM

02/16/2011

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