

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022396

FILED
Apr 14, 2009
Secretary of State

Entity Name: HERNDON BROTHERS MOTORCYCLE, LLC

Current Principal Place of Business:

266 U.S. HIGHWAY 90 WEST
BALDWIN, FL 32234

New Principal Place of Business:

180 U.S. HIGHWAY 90 WEST
BALDWIN, FL 32234

Current Mailing Address:

266 U.S. HIGHWAY 90 WEST
BALDWIN, FL 32234

New Mailing Address:

180 U.S. HIGHWAY 90 WEST
BALDWIN, FL 32234

FEI Number: 65-1275116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LANCE P
1723 BLANDING BLVD.
102
JACKSONVILLE, FL 32210 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 () Delete
Name: HERNDON, THOMAS
Address: 266 U.S. 90 WEST
City-St-Zip: BALDWIN, FL 32234

Title: MGR () Delete
Name: HERNDON, RICHARD D
Address: 266 U.S. 90 WEST
City-St-Zip: BALDWIN, FL 32234

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNDON, THOMAS
Address: 180 U.S. 90 WEST
City-St-Zip: BALDWIN, FL 32234

Title: MGR (X) Change () Addition
Name: HERNDON, RICHARD D
Address: 180 U.S. 90 WEST
City-St-Zip: BALDWIN, FL 32234

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS V HERNDON

MGRM

04/14/2009

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