

# 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