2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022396

Entity Name: HERNDON BROTHERS MOTORCYCLE, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-1275116

Name and Address of Current Registered Agent:

COHEN, LANCE P 1912 HAMILTON ST STE 206 JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameHERNDON, THOMASAddress180 U.S. 90 WESTCity-State-Zip:BALDWIN FL 32234

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS V HERNDON

MANAGING MEMBER

04/01/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 01, 2013 Secretary of State CC4331284506

Certificate of Status Desired: No

Date