2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012785

Entity Name: V-TWIN CYCLES, LIMITED LIABILITY CO.

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18990 S. TAMIAMI TR #2 17050 ALICO COMMERCE COURT

UNIT 2 UNIT 6

FORT MYERS, FL 33908 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

18990 S. TAMIAMI TR #2 17050 ALICO COMMERCE COURT UNIT 2

UNIT 6

FORT MYERS, FL 33912

ADDITIONS/CHANGES:

FEI Number: 65-1124559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YIMIN, MARK 18146 BARUCH DR FT MYERS, FL 33912

FORT MYERS, FL 33908

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/MEMBERS:

() Change () Addition

MGRM () Delete YIMIN, MARK Name: Address: 18146 BARUCH DR City-St-Zip: FORT MYERS, FL 33912

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK YIMIN **MGRM** 01/08/2004