

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005264

FILED  
May 11, 2005  
Secretary of State

Entity Name: SOUTH BEACH SCOOTERS, LLC

## Current Principal Place of Business:

4153 SW 137TH AVE  
DAVIE, FL 33330 US

## New Principal Place of Business:

213 6TH STREET  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

P.O. BOX 268136  
DAVIE, FL 33326 US

## New Mailing Address:

213 6TH STREET  
MIAMI BEACH, FL 33139 US

FEI Number: 33-0996382      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

LANE, JON  
4153 SW 137TH AVE.  
DAVIE, FL 33330 US

## Name and Address of New Registered Agent:

HANKINS, DOUGLAS  
213 6TH STREET  
MIAMI BEACH, FL 33139 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: DOUGLAS HANKINS

05/11/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: LANE, JON  
Address: 4153 SW 137TH AVE  
City-St-Zip: DAVIE, FL 33330

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HANKINS, DOUGLAS  
Address: 213 6TH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

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: DOUGLAS HANKINS

MGR

05/11/2005

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