

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005770

FILED
Feb 25, 2004
Secretary of State

Entity Name: BIKER TOOLS, LLC

Current Principal Place of Business:

1531 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

206 MAIN STREET
DAYTONA BEACH, FL 32118

Current Mailing Address:

1531 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114

New Mailing Address:

206 MAIN STREET
DAYTONA BEACH, FL 32118

FEI Number: 01-0636141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, JOSEPH
1531 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114

Name and Address of New Registered Agent:

LUPO, JOSEPH
206 MAIN STREET
DAYTONA BEACH, FL 32114

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: JOSEPH LUPO

02/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LUPO, JOSEPH
Address: 1531 S. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Delete
Name: WILSON, DAVID
Address: 990 MAIN ST.
City-St-Zip: STURGIS, SD 57785

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUPO, JOSEPH
Address: MAIN STREET
City-St-Zip: DAYTONA BEACH, FL 3211

Title: () Change () Addition
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: JOSEPH LUPO

MGRM

02/25/2004

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