

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010497

FILED
Jan 05, 2004
Secretary of State

Entity Name: CUSTOM BIKES OF LAUDERDALE, LLC

Current Principal Place of Business:

1201 EAST SUNRISE BLVD.
SUNRISE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1201 EAST SUNRISE BLVD.
SUNRISE, FL 33304

New Mailing Address:

FEI Number: 75-3053195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ERIC A ESQ.
GRISALES & JACOBS, LLP
12550 BISCAYNE BLVD., STE. 405
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

JOHN, B. O'HARA
1201 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304 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: JOHN BRADLEY O'HARA

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PD () Delete
Name: O'HARA, J. BRADLEY
Address: 1201 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPSD () Delete
Name: WISELEY, JOHN
Address: 1201 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: O'HARA, SHANN
Address: 1201 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Delete
Name: O'HARA, JEFF
Address: 1201 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'HARA, J. BRADLEY
Address: 1201 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR (X) Change () Addition
Name: WISELEY, JOHN
Address: 1201 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR (X) Change () Addition
Name: O'HARA, SHAWN
Address: 1201 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: JOHN, WISELEY
Address: 1201 E. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304

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: JOHN WISELEY

MGR

01/05/2004

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