

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010497

FILED
Mar 11, 2005
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:

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

Name and Address of New Registered Agent:

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:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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: JOHN B O'HARA

MGR

03/11/2005

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