

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032504

FILED
Jan 11, 2005
Secretary of State

Entity Name: PALM BEACH MOTORCYCLES, LLC

Current Principal Place of Business:

2353 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2353 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 36-4514478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMER, DAVID R
11640 SW 64TH AVENUE
MIAMI, FL 33156 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: MGRM () Delete
Name: ONEIL, BRIAN
Address: 200 HARBORVIEW DRIVE
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM () Delete
Name: HAMER, DAVID R
Address: 500 HOPETON DR.
City-St-Zip: ST SIMONS ISLAND, GA 31522 US

ADDITIONS/CHANGES:

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: DAVID R HAMER

MGRM

01/11/2005

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