

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032504

FILED
Apr 24, 2007
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 ()

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:

HAMER, DAVID R
2353 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: DAVID HAMER

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Chapter 119, 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 HAMER

MGRM

04/24/2007

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