2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045094

Entity Name: GRAVES CUSTOM CYCLES, LLC

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7194 CATALINA ISLE DR. LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7194 CATALINA ISLE DR. LAKE WORTH, FL 33467

FEI Number: 35-2193317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAVES, NINA D GRAVES, NINA

623 N. RÁILROAD AVE 623 N. RÁILROAD AVE

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 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: NINA GRAVES 04/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRAVES, NINA
 Name:

 Address:
 7194 CATALINA ISLE DR.
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRAVES, JERRY L II
 Name:

 Address:
 7194 CATALINA ISLE DR.
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 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: NINA GRAVES MGRM 04/06/2004