2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037990

Name:

Entity Name: AMERICAN STEELHORSE CYCLES, LLC

FILED Jan 02, 2007 Secretary of State

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

536 E.INTERNATIONAL SPEEDWAY BLVD. 534 E. INTERNATIONAL SPEEDWAY BLVD.

DELAND, FL 32724 DELAND, FL 32724

Current Mailing Address: New Mailing Address:

C/O R. BIERNACKI, 2667 ENTERPRISE RD 534 E. INTERNATIONAL SPEEDWAY BLVD.

DELAND, FL 32724 ORANGE CITY, FL 32763

FEI Number: 20-1149489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIERNACKI, RAYMOND A JR. WILLIAMS, KEVIN 2667 ENTERPRISE ROAD 534 E. INTERNATIONAL SPEEDWAY BLVD.

ORANGE CITY, FL 32763 US DELAND, FL 32724 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.

Name:

SIGNATURE: KEVIN WILLIAMS 01/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

WILLIAMS, RAYMOND E JR. WILLIAMS, KEVIN Address: 265 FERN LAKE RD. Address: 534 E. INTERNATIONAL SPEEDWAY BLVD.

City-St-Zip: AUSABLE FORKS, NY 12912 City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: KEVIN WILLIAMS **MGRM** 01/02/2007