

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001859

Entity Name: EASY RIDER, LLC

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 420488
SUMMERLAND KEY, FL 330420488

New Principal Place of Business:

24536 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 330420488

Current Mailing Address:

P.O. BOX 420488
SUMMERLAND KEY, FL 330420488

New Mailing Address:

FEI Number: 20-2215148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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/MANAGERS:

Title: MGR () Delete
Name: SHATT, J. MURRAY
Address: 24520 OVERSEAS HIGHWAY
City-St-Zip: SUMMERLAND KEY, FL 33042 US

ADDITIONS/CHANGES:

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: J MURRAY SHATT

MGR

03/16/2007

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