

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000001859

FILED
Jul 30, 2007
Secretary of State

Entity Name: EASY RIDER, LLC

Current Principal Place of Business:

24536 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 330420488

New Principal Place of Business:

1970 NORTH ROOSEVELT BLVD.
KEY WEST, FL 33040 US

Current Mailing Address:

P.O. BOX 420488
SUMMERLAND KEY, FL 330420488

New Mailing Address:

1970 NORTH ROOSEVELT BLVD.
KEY WEST, FL 33040 US

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:

HARRIS, MELISSA E
1970 NORTH ROOSEVELT BLVD.
KEY WEST, FL 33040 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: MELISSA EDWARDS HARRIS

07/30/2007

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: MGR (X) Change () Addition
Name: HARRIS, MELISSA E
Address: 1970 NORTH ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify 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: MELISSA EDWARDS HARRIS

MGR

07/30/2007

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