

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017494

FILED
Apr 22, 2007
Secretary of State

Entity Name: TWO WHEELS PROPERTIES, LLC

Current Principal Place of Business:

725 BAHIA MAR RD.
VERO BEACH, FL 32963

New Principal Place of Business:

5620 US HWY. #1
VERO BEACH, FL 32967 US

Current Mailing Address:

725 BAHIA MAR RD.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-2688566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, EARL R
725 BAHIA MAR RD.
VERO BEACH, FL 32963 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: SMITH, SCOTT F
Address: 1925 ROBALO DR.
City-St-Zip: VERO BEACH, FL 32960

Title: MGR () Delete
Name: SIMPSON, EARL R
Address: 725 BAHIA MAR RD.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, SCOTT F
Address: 1925 ROBALO DR.
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGR (X) Change () Addition
Name: SIMPSON, EARL R
Address: 725 BAHIA MAR RD.
City-St-Zip: VERO BEACH, FL 32963 US

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: EARL R. SIMPSON

MGR

04/22/2007

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