

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 11, 2010
Secretary of State**

DOCUMENT# L05000017494

Entity Name: TWO WHEELS PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: SIMPSON, EARL R
Address: 725 BAHIA MAR
City-St-Zip: VERO BEACH, FL 32963 US

Title: PRTN
Name: SMITH, FORREST K
Address: 365 36TH CT. S. W.
City-St-Zip: VERO BEACH, FL 32968 US

I hereby 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

06/11/2010

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