2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037853

Entity Name: CHARLOTTE CUSTOM CYCLES, LLC

FILED Mar 23, 2010 Secretary of State

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

2224 EL JOBEAN

PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

2224 EL JOBEAN

PORT CHARLOTTE, FL 33948 US

FEI Number: 20-3214123 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:

ROSS, WARREN R 990 W. MARION AVENUE 201

PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PINARD, ARMAND Address: 2224 EL JOBEAN ROAD

City-St-Zip: PORT CHARLOTTE, FL 33948 US

 Title:
 MGRM

 Name:
 PINARD, IRENE

 Address:
 2224 EL JOBEAN ROAD

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

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 Statues.

SIGNATURE: IRENE PINARD MEMB 03/23/2010