

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044033

Entity Name: DAYTONA HELMETS, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

1541 STATE AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1541 STATE AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 52-2458580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINGE, JOSEPH F
1541 STATE AVENUE
HOLLY HILL, FL 32117 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LINGE, JOSEPH F MR.
Address: 1541 STATE AVE.
City-St-Zip: HOLLY HILL, FL 32117

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: JOSEPH F. LINGE

PRES

01/04/2006

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