

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066456

FILED
May 02, 2006
Secretary of State

Entity Name: BUCKS COUNTY CUSTOM CYCLES HOLDINGS OF SARASOTA, LLC

Current Principal Place of Business:

5307 AVENIDA DEL MARE
SARASOTA, FL 34242

New Principal Place of Business:

6051 N WASHINGTON BLVD
SARASOTA, FL 34243

Current Mailing Address:

5307 AVENIDA DEL MARE
SARASOTA, FL 34242

New Mailing Address:

6051 N WASHINGTON BLVD
SARASOTA, FL 34242

FEI Number: 20-3121815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOGREVE, BRADLEY W
100 WALLACE AVENUE, SUITE 310
SARASOTA, FL 34237 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: MGRM () Delete
Name: HEROUX, JASON E
Address: 5307 AVENIDA DEL MARE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON HEROUX

MGRM

05/02/2006

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