

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109049

Entity Name: DIRTY SOUTH CYCLES, LLC

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

4371 NORTHLAKE BLVD
#313
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4371 NORTHLAKE BLVD
#313
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4168 WESTROADS DRIVE
SUITE B
WEST PALM BEACH, FL 33407

New Mailing Address:

4168 WESTROADS DRIVE
SUITE B
WEST PALM BEACH, FL 33407

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDEN, THOMAS J
5775 LADY LUCK ROAD
PALM BEACH GARDENS, FL 33418 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: CARDEN, THOMAS J
Address: 4371 NORTHLAKE BLVD #313
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: DINO, CHRISTOPHER C
Address: 4371 NORTHLAKE BLVD #313
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARDEN, THOMAS J
Address: 5775 LADY LUCK ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: HARRIS, LAMONT
Address: 4168 WESTROADS DRIVE SUITE B
City-St-Zip: WEST PALM BEACH, FL 33407

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: THOMAS J. CARDEN

MGRM

02/17/2006

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