

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003420

FILED
Mar 23, 2009
Secretary of State

Entity Name: WALKER'S MOTORCYCLE CONVERSION, LLC

Current Principal Place of Business:

3018 ST CHARLES DRIVE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3018 ST CHARLES DRIVE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 20-4225168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, FRANK
355 BALDWIN AVENUE
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

CROWLEY, CAROL A MS
3018 ST. CHARLES DR.
TAMPA, FL 33618 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: CAROL A. CROWLEY

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROWLEY, CAROL
Address: 3018 ST CHARLES DRIVE
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROWLEY, CAROL A MS.
Address: 3018 ST CHARLES DRIVE
City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify 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: CAROL A. CROWLEY

MGRM

03/23/2009

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