

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022396

FILED
May 08, 2007
Secretary of State

Entity Name: HERNDON BROTHERS MOTORCYCLE, LLC

Current Principal Place of Business:

266 U.S. HIGHWAY 90 WEST
BALDWIN, FL 32234

New Principal Place of Business:

Current Mailing Address:

266 U.S. HIGHWAY 90 WEST
BALDWIN, FL 32234

New Mailing Address:

FEI Number: 65-1275116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

COHEN, LANCE P
1723 BLANDING BLVD.
102
JACKSONVILLE, FL 32210 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 () Delete
Name: HERNDON, THOMAS
Address: 266 U.S. 90 WEST
City-St-Zip: BALDWIN, FL 32234

Title: MGR () Delete
Name: HERNDON, DONALD
Address: 266 U.S. 90 WEST
City-St-Zip: BALDWIN, FL 32234

ADDITIONS/CHANGES:

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

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

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: THOMAS V HERNDON

MGRM

05/08/2007

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