2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035431

Entity Name: P.M. CUSTOM CYCLES L.L.C.

FILED Mar 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4321 U.S.HIGHWAY 19

NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

6604B ORCHID LAKE RD 4321 US 19

NEW PORT RICHEY, FL 34653 US NEW PORT RICHEY, FL 34652 US

FEI Number: 74-3171609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAI, MINH T 7405 VALLEY CT

NEW PORT RICHEY, FL 34653 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

Electronic dignature of registered rigonic

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FINOCCHIO, VINCENT J
 Name:
 LORI, MAI A

 Address:
 1624 SWAMP ROSE LN
 Address:
 4321 US 19

City-St-Zip: TRINITY, FL 34655 US City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAI, MINH T
 Name:

 Address:
 7405 VALLEY COURT
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34653 US
 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: MINHMAI MGRM 03/13/2008