

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095228

FILED
Apr 26, 2010
Secretary of State

Entity Name: VANQUISH V8 MOTORCYCLES LLC

Current Principal Place of Business:

720 BALD EAGLE ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

720 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

Current Mailing Address:

720 BALD EAGLE ROAD
MARCO ISLAND, FL 34145

New Mailing Address:

720 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

FEI Number: 06-1794599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGAN, RONALD J
720 BALD EAGLE RD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

RAGAN, RONALD J
720 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAGAN, RONALD J
Address: 720 BALD EAGLE ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR
Name: KELLY, MIKE
Address: 720 BALD EAGLE ROAD
City-St-Zip: MARCO ISLAND, FL 34145

I hereby 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: RONALD RAGAN

MGR

04/26/2010

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