

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088068

FILED
Feb 16, 2009
Secretary of State

Entity Name: MOTORCYCLE PARADISE, LLC

Current Principal Place of Business:

3526 ELLIS LANE
MIMS, FL 32754

New Principal Place of Business:

3526 ELLIS LANE
MIMS, FL 32754 US

Current Mailing Address:

3526 ELLIS LANE
MIMS, FL 32754

New Mailing Address:

3526 ELLIS LANE
MIMS, FL 32754 US

FEI Number: 26-0795196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, JON
3526 ELLIS LANE
MIAMI, FL 32754 US

Name and Address of New Registered Agent:

BECK, JON
3526 ELLIS LANE
MIMS, FL 32754 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:

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BECK, JON
Address: 3526 ELLIS LANE
City-St-Zip: MIAMI, FL 32754

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECK, JON
Address: 3526 ELLIS LANE
City-St-Zip: MIMS, FL 32754 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: JON BECK

MGR

02/16/2009

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