

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094361

FILED
Apr 20, 2008
Secretary of State

Entity Name: BEAST CUSTOM CYCLES, LLC

Current Principal Place of Business:

17671 SAN CARLOS BLVD
#2
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

16100 BAYSIDE POINTE EAST
#2301
FORT MYERS, FL 33908 US

New Mailing Address:

12767 BREWSTER DRIVE
FORT MYERS, FL 33908 US

FEI Number: 91-1641264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, LARRY A CAPT.
16100 BAYSIDE POINTE EAST
#2301
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PHILLIPS, LARRY A CAPT.
12767 BREWSTER DRIVE
FORT MYERS, FL 33908 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:

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILLIPS, LARRY A CAPT
Address: 16100 BAYSIDE POINTE EAST #2301
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM () Delete
Name: PHILLIPS-ADLER, CAREY A
Address: 16100 BAYSIDE POINTE EAST #2301
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM () Delete
Name: FROST, SIERRA D
Address: 106 THE PORTAGE
City-St-Zip: TICONDEROGA, NY 12883 US

Title: MGRM () Delete
Name: FROST, JANCY L
Address: 106 THE PORTAGE
City-St-Zip: TICONDEROGA, NY 12883 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPS, LARRY A CAPT
Address: 12767 BREWSTER DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM (X) Change () Addition
Name: PHILLIPS-ADLER, CAREY A
Address: 12767 BREWSTER DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM (X) Change () Addition
Name: FROST, SIERRA D
Address: 12767 BREWSTER DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

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: CAPT. LARRY A. PHILLIPS

MGR

04/20/2008

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