2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094361

Entity Name: BEAST CUSTOM CYCLES, LLC

FILED Mar 07, 2009 Secretary of State

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

17671 SAN CARLOS BLVD

FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

12767 BREWSTER DRIVE 666 ASTARIAS CIRCLE

FORT MYERS, FL 33908 US FORT MYERS, FL 33919 US

FEI Number: 91-1641264 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:

PHILLIPS, LARRY A CAPT. PHILLIPS, LARRY A CAPT. 12767 BREWSTER DRIVE 666 ASTARIAS CIRCLE US FORT MYERS, FL 33919 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: 03/07/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete PHILLIPS, LARRY A CAPT Name: 12767 BREWSTER DRIVE Address: City-St-Zip: FORT MYERS, FL 33908 US

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

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

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

ADDITIONS/CHANGES:

Title: (X) Change () Addition PHILLIPS, LARRY A CAPT Name: Address: 666 ASTARIAS CIRCLE City-St-Zip: FORT MYERS, FL 33919 US

(X) Change () Addition Title: MGRM Name: PHILLIPS-ADLER, CAREY A

Address: 1824 CONCORDIA LAKE CIRCLE, UNIT #1707

City-St-Zip: CAPE CORAL, FL 33909 US

Title: MGRM (X) Change () Addition

FROST, SIERRA D Name: 666 ASTARIAS CIRCLE Address: City-St-Zip: FORT MYERS, FL 33919 US

(X) Change () Addition Title: MGRM

Name: FROST, JANCY L 666 ASTARIAS CIRCLE Address: City-St-Zip: FORT MYERS, FL 33919 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: SIERRA D. FROST 03/07/2009