

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000094361

FILED
Jun 06, 2011
Secretary of State

Entity Name: BEAST CUSTOM CYCLES, LLC

Current Principal Place of Business:

310 CARTER AVE
A
FRIDAY HARBOR, WA 98250 US

New Principal Place of Business:

310 CARTER AVE
UNIT A
FRIDAY HARBOR, WA 98250 US

Current Mailing Address:

2801 W VALLEY RD
FRIDAY HARBOR, WA 98250 US

New Mailing Address:

FEI Number: 90-0405356 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHILLIPS, LARRY A CAPT.
2801 W VALLEY RD
FRIDAY HARBOR, FL 98250 US

Name and Address of New Registered Agent:

PHILLIPS, CAREY A
7863 LAKE SAWGRASS LOOP
#5511
FORT MYERS, FL 33907 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: CAREY A. PHILLIPS

06/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILLIPS, LARRY A CAPT
Address: 2801 W VALLEY RD
City-St-Zip: FRIDAY HARBOR, WA 98250 US

Title: MGRM
Name: PHILLIPS, CAREY A
Address: 7863 LAKE SAWGRASS LOOP #5511
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM
Name: FROST, SIERRA D
Address: 2801 W VALLEY RD
City-St-Zip: FRIDAY HARBOR, WA 98250 US

Title: MGRM
Name: FROST, JANCY L
Address: 2801 W VALLEY RD
City-St-Zip: FRIDAY HARBOR, WA 98250 US

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: LARRY A. PHILLIPS

MGR

06/06/2011

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