## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000095907

Entity Name: TOW BEE MOTORCYCLE CONVERSION, LLC

FILED Jan 11, 2010 Secretary of State

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

13288 FOWLER AVENUE 97 LOFTIN ST

PORT CHARLOTTE, FL 33981 US PORT CHARLOTTE, FL 33954 US

Current Mailing Address: New Mailing Address:

13288 FOWLER AVENUE 97 LOFTIN ST

PORT CHARLOTTE, FL 33981 US PORT CHARLOTTE, FL 33954 US

FEI Number: 51-0630186 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VARLEY, MICHAEL J JR

Address: 97 LOFTIN ST

City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: MGRM

Name: VARLEY, VICKI L Address: 97 LOFTIN ST

City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: MGRM

Name: DEVANEY, ROBERT R Address: 611 BRISTOL LANE City-St-Zip: NOKOMIS, FL 34275 US

Title: MGRM

 Name:
 DEVANEY, DEBORAH L

 Address:
 611 BRISTOL LANE

 City-St-Zip:
 NOKOMIS, FL 34275 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 Statues.

SIGNATURE: MICHAEL J VARLEY JR MGRM 01/11/2010