

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095907

FILED
Jan 08, 2011
Secretary of State

Entity Name: TOW BEE MOTORCYCLE CONVERSION, LLC

Current Principal Place of Business:

97 LOFTIN ST
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

97 LOFTIN ST
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 51-0630186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: MICHAEL J VARLEYJR

MGRM

01/08/2011

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