

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037076

**FILED**  
**Feb 04, 2009**  
**Secretary of State**

**Entity Name:** ATLANTIC MOTORCYCLES, L.L.C.

**Current Principal Place of Business:**

9837 FAIRWAY COVE LANE  
PLANTATION, FL 33324

**New Principal Place of Business:**

840 S ANDREWS AVE  
POMPANO BEACH, FL 33069 US

**Current Mailing Address:**

9837 FAIRWAY COVE LANE  
PLANTATION, FL 33324

**New Mailing Address:**

840 S ANDREWS AVE  
POMPANO BEACH, FL 33069 US

FEI Number: 26-2404262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WARNER, KENNETH ESQ  
5201 BLUE LAGOON DRIVE, STE 800  
MIAMI, FL 33126 US

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

WARNER, KENNETH ESQ  
5201 BLUE LAGOON DRIVE  
SUITE 800  
MIAMI, FL 33126 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: \_\_\_\_\_

02/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MAYER, ERIC R  
Address: 9837 FAIRWAY COVE LANE  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MAYER, ERIC R  
Address: 9837 FAIRWAY COVE LANE  
City-St-Zip: PLANTATION, FL 33324 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: ANA R. MAYER

MRS.

02/04/2009

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