

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072842

FILED
Jan 19, 2009
Secretary of State

Entity Name: SUPERBIKE TOY STORE, LLC

Current Principal Place of Business:

2354 SE WASHINGTON ST
STUART, FL 34997

New Principal Place of Business:

2220 SE INDIAN ST
STUART, FL 34997

Current Mailing Address:

2354 SE WASHINGTON ST
STUART, FL 34997

New Mailing Address:

2220 SE INDIAN ST
STUART, FL 34997

FEI Number: 26-3065741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEALY, PATRICK A
2354 SE WASHINGTON ST
STUART, FL 34997 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: MGMR () Delete
Name: MCNEALY, PATRICK A
Address: 2354 SE WASHINGTON ST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK A. MCNEALY

MGMR

01/19/2009

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