

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072842

FILED
Jan 05, 2010
Secretary of State

Entity Name: SUPERBIKE TOY STORE, LLC

Current Principal Place of Business:

2220 SE INDIAN ST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2220 SE INDIAN ST
STUART, FL 34997

New Mailing Address:

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:

MCNEALY, PATRICK A
2220 SE INDIAN ST
STUART, FL 34997 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: MCNEALY, PATRICK A
Address: 2220 SE INDIAN ST
City-St-Zip: STUART, FL 34997

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: PATRICK A. MCNEALY

MGR

01/05/2010

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