

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002145

FILED
Apr 29, 2010
Secretary of State

Entity Name: DARK HAWK CYCLES ENTERPRISES, L.L.C.

Current Principal Place of Business:

2323 NORTH STATE STREET
UNIT 127
PALM COAST, FL 32164

New Principal Place of Business:

10 CYPRESS POINT PKWY
STE 108
PALM COAST, FL 32164

Current Mailing Address:

2323 NORTH STATE STREET
UNIT 127
PALM COAST, FL 32164

New Mailing Address:

10 CYPRESS POINT PKWY
STE 108
PALM COAST, FL 32164

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREGENTI, ANTHONY R
13 OLD OAK DRIVE S
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

FREGENTI, ANTHONY R
7 ISLAND ESTATE PKWY
PALM COAST, FL 32137 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: ANTHONY FREGENTI

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FREGENTI, ANTHONY R
Address: 7 ISLAND ESTATE PKWY
City-St-Zip: PALM COAST, FL 32137

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: ANTHONY FREGENTI

MGR

04/29/2010

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