

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: VERO BEACH MOTORCYCLES LLC

Current Principal Place of Business:

8225 91ST AVENUE
VERO BEACH, FL 32967

New Principal Place of Business:

730 COMMERCE CENTER DR UNIT E
UNIT E
SEBASTIAN, FL 32958

Current Mailing Address:

8225 91ST AVENUE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 27-0791941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKALLIP, SCOTT WILLIAM
8225 91ST AVENUE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

MCKALLIP, SCOTT W
8225 91ST AVENUE
VERO BEACH, FL 32967 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: SCOTT W. MCKALLIP

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKALLIP, SCOTT W
Address: 8225 91ST AVENUE
City-St-Zip: VERO BEACH, FL 32967

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: SCOTT W. MCKALLIP

MGRM

01/05/2010

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