

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000098565

**FILED**  
**Jan 29, 2010**  
**Secretary of State**

**Entity Name:** HATRACK'S MOTORCYCLE SHOP, LLC

**Current Principal Place of Business:**

407 COMMERCE WAY  
SUITE 2B  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1309  
JUPITER, FL 33468 US

**New Mailing Address:**

407 COMMERCE WAY  
SUITE 2B  
JUPITER, FL 33458

**FEI Number:** 27-1094508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REARICK, JEFFREY K  
147 VIA ISABELA  
JUPITER, FL 33458 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: MGRM  
Name: PROTEC SYSTEMS INTERNATIONAL ,INC  
Address: 810 SATURN ST. SUITE 24  
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM  
Name: MARYBETH GIESLER, LLC  
Address: 141 VIA ISABELA  
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM  
Name: JACKSON, LAWRENCE  
Address: 5838 SE AVALON DR.  
City-St-Zip: STUART, FL 34997 US

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: JEFFREY K REARICK

MGMR

01/29/2010

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