2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098565

Entity Name: HATRACK'S MOTORCYCLE SHOP, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 COMMERCE WAY SUITE 2B JUPITER, FL 33458

Current Mailing Address: 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: Name and Address of New Registered Agent:

REARICK, JEFFREY K

147 VIA ISABELA

JUPITER, FL 33458 US

DUNN, IAIN B

16648 TRADERS CROSSING NORTH

#205

JUPITER, FL 33477 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: IAIN B. DUNN 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: DUNN, IAIN B

Address: 16648 TRADERS CROSSING NORTH #205

City-St-Zip: JUPITER, FL 33477 US

Title: MGR

Name: DUNN, JOAN E

Address: 16648 TRADERS CROSSING NORTH #205

City-St-Zip: JUPITER, FL 33477 US

Title: MGR

 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 Statues.

SIGNATURE: IAIN B. DUNN MGRM 01/10/2011