

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098565

FILED
Feb 27, 2012
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:

407 COMMERCE WAY
SUITE 2B
JUPITER, FL 33458 UN

Current Mailing Address:

407 COMMERCE WAY
SUITE 2B
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-1094508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, IAIN B
16648 TRADERS CROSSING NORTH
#205
JUPITER, FL 33477 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: 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 Statutes.

SIGNATURE: IAIN B DUNN

MGR

02/27/2012

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