2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101444

FILED Apr 30, 2012 Secretary of State

Entity Name: NIGHT FLASHER CUSTOM LED LIGHTING AND BIKER ACCESSORIES "L L C"

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

5123 ITHACA LN SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

5123 ITHACA LN SARASOTA, FL 34243

FEI Number: 27-1151637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SKUKOWSKI, MARK A SR 5123 ITHACA LN SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SKUKOWSKI, MARK A SR Address: 5123 ITHACA LN City-St-Zip: SARASOTA, FL 34243

Title: MGRM

Name: SKUKOWSKI, JOYCE L MRS

Address: 5123 ITHACA LN City-St-Zip: SARASOTA, FL 34243

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: MARK A SKUKOWSKI MGR 04/30/2012