

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112090

FILED
Apr 29, 2011
Secretary of State

Entity Name: BIG DOG MOTORCYCLES OF TAMPA, LLC

Current Principal Place of Business:

C/O SAXON GILMORE, 201 E. KENNEDY BLVD.
SUITE 600
TAMPA, FL 33602

New Principal Place of Business:

9528 NORTH FLORIDA AVENUE
TAMPA, FL 33612

Current Mailing Address:

C/O SAXON GILMORE, 201 E. KENNEDY BLVD.
SUITE 600
TAMPA, FL 33602

New Mailing Address:

P.O. BOX 272550
TAMPA, FL 33688 25

FEI Number: 27-1834280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, WILLIAM M
C/O SAXON GILMORE, 201 E. KENNEDY BLVD.
SUITE 600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ROBERTS, WILLIAM M
9528 NORTH FLORIDA AVENUE
TAMPA, FL 33612 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: WILLIAM M. ROBERTS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBERTS, WILLIAM M
Address: 9528 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612 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: WILLIAM M. ROBERTS

MGR

04/29/2011

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