2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112090

Entity Name: BIG DOG MOTORCYCLES OF TAMPA, LLC

FILED Apr 30, 2012 Secretary of State

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

9528 NORTH FLORIDA AVENUE TAMPA, FL 33612

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: WILLIAM M ROBERTS MGR 04/30/2012