

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082844

FILED
Apr 21, 2012
Secretary of State

Entity Name: MOTORCYCLE COMFORT SYSTEMS OF AMERICA, LLC

Current Principal Place of Business:

119 SILVER FALLS DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

119 SILVER FALLS DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 27-3208615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULKOWSKI, JAMES J CPA
150 E. BLOOMINGDALE AVENUE
SUITE 146
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PULKOWSKI, JAMES J CPA
1219 MILLENNIUM PARKWAY
120
BRANDON, FL 33511 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

04/21/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLIK, JOHN
Address: 119 SILVER FALLS DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: JOHN GALLIK

MGRM

04/21/2012

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