

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001070

FILED
Apr 29, 2004
Secretary of State

Entity Name: BUELL DISTRIBUTION COMPANY, LLC

Current Principal Place of Business:

3700 WEST JUNEAU AVENUE
MILWAUKEE, WI 53208

New Principal Place of Business:

Current Mailing Address:

3700 WEST JUNEAU AVENUE
MILWAUKEE, WI 53208

New Mailing Address:

FEI Number: 04-3620640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRD () Delete
Name: BLEUSTEIN, JEFFREY L
Address: 3700 WEST JUNEAU AVENUE
City-St-Zip: MILWAUKEE, WI 53208

Title: MGRD () Delete
Name: HEVEY, JOHN A
Address: 3700 WEST JUNEAU AVENUE
City-St-Zip: MILWAUKEE, WI 53208

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLEUSTEIN, JEFFREY L
Address: 3700 WEST JUNEAU AVENUE
City-St-Zip: MILWAUKEE, WI 53208

Title: MGRM (X) Change () Addition
Name: HEVEY, JOHN A
Address: 3700 WEST JUNEAU AVENUE
City-St-Zip: MILWAUKEE, WI 53208

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 A. HEVEY

MGMR

04/29/2004

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