

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001071

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: BUELL MOTORCYCLE 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: 04-3620645

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: BUELL, ERIK F  
Address: 2799 BUELL DR  
City-St-Zip: EAST TROY, WI 53120

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: BUELL, ERIK F  
Address: 2799 BUELL DR  
City-St-Zip: EAST TROY, WI 53120

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

MGRM

04/29/2004

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