## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M02000001071

Entity Name: BUELL MOTORCYCLE COMPANY, LLC

FILED Jan 13, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3700 WEST JUNEAU AVENUE MILWAUKEE, WI 53208 **Current Mailing Address: New Mailing Address:** 3700 WEST JUNEAU AVENUE MILWAUKEE, WI 53208 FEI Number: 04-3620645 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: MGRM Title: () Delete (X) Change ( ) Addition BLEUSTEIN, JEFFREY L Name: ZIEMER, JAMES L Name: 3700 WEST JUNEAU AVENUE Address: 3700 WEST JUNEAU AVENUE Address: City-St-Zip: MILWAUKEE, WI 53208 City-St-Zip: MILWAUKEE, WI 53208 Title: MGRM Title: ( ) Delete () Change () Addition BUELL, ERIK F Name: Name: Address: 2799 BUELL DR Address: City-St-Zip: EAST TROY, WI 53120 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FLICKINGER, JON R Name: Name: 3700 WEST JUNEAU AVENUE Address: Address: City-St-Zip: MILWAUKEE, WI 53208 City-St-Zip: ( ) Delete Title: Title: MGRM ( ) Change (X) Addition Name: Name: CALAWAY, TONIT M 3700 WEST JUNEAU AVENUE Address: Address: City-St-Zip: City-St-Zip: MILWAUKEE, WI 53208 Title: () Delete Title: MGRM ( ) Change (X) Addition LIONE, GAIL A Name: Name: 3700 WEST JUNEAU AVENUE Address: Address: City-St-Zip: City-St-Zip: MILWAUKEE, WI 536208 Title: () Delete Title: ( ) Change (X) Addition BROSTOWITZ, JAMES M Name: Name: Address: Address: 3700 WEST JUNEAU AVENUE MILWAUKEE, WI 53208 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TONIT M. CALAWAY MGRM 01/13/2006