

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001071

FILED
Jan 06, 2010
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/MANAGERS:

Title: MGRM
Name: WANDELL, KEITH E
Address: 3700 WEST JUNEAU AVENUE
City-St-Zip: MILWAUKEE, WI 53208

Title: MGRM
Name: KRISHOK, EDWARD M
Address: 3700 WEST JUNEAU AVENUE
City-St-Zip: MILWAUKEE, WI 53208

Title: MGRM
Name: FLICKINGER, JON R
Address: 3700 WEST JUNEAU AVENUE
City-St-Zip: MILWAUKEE, WI 53208

Title: MGRM
Name: CALAWAY, TONIT M
Address: 3700 WEST JUNEAU AVENUE
City-St-Zip: MILWAUKEE, WI 53208

Title: MGRM
Name: LIONE, GAIL A
Address: 3700 WEST JUNEAU AVENUE
City-St-Zip: MILWAUKEE, WI 536208

Title: MGRM
Name: GLASSGOW, PERRY A
Address: 3700 WEST JUNEAU AVENUE
City-St-Zip: MILWAUKEE, WI 53208

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: TONIT M. CALAWAY, ASSISTANT SECRETARY

AS

01/06/2010

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