

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001914

FILED
Jan 26, 2009
Secretary of State

Entity Name: NESS MOTORCYCLES, LLC

Current Principal Place of Business:

6050 DUBLIN BLVD.
DUBLIN, CA 94568

New Principal Place of Business:

Current Mailing Address:

6050 DUBLIN BLVD.
DUBLIN, CA 94568

New Mailing Address:

FEI Number: 20-1470224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPE, SHELLY R
2937 S. ATLANTIC AVE #605
DAYTONA BEACH, FL 32118 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: MGR () Delete
Name: NESS, ARLEN
Address: 6050 DUBLIN BLVD.
City-St-Zip: DUBLIN, CA 94568

Title: MGR () Delete
Name: NESS, CORY
Address: 6050 DUBLIN BLVD.
City-St-Zip: DUBLIN, CA 94568

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MEG HUMPHREYS

ACCT

01/26/2009

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