

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004874

FILED
Apr 19, 2011
Secretary of State

Entity Name: HALFBREED CUSTOM MOTORCYCLES LLC

Current Principal Place of Business:

23994 US HWY 169
AITKIN, MN 56431

New Principal Place of Business:

Current Mailing Address:

106130 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 41-1621453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, VINSON J
945 PLANTATION ROAD
KEY LARGO, FL 33037 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
Name: KARPEN, LARRY
Address: 42840 240TH LANE
City-St-Zip: AITKIN, MN 56431

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: LARRY R KARPEN

MGR

04/19/2011

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