2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113924

Entity Name: WINTER PARK CYCLES, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3014 CORRINE DRIVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

3014 CORRINE DRIVE ORLANDO, FL 32803 US 3014 CORRINE DRIVE ORLANDO, FL 32803

FEI Number: 27-1399870 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:

BURNETT, RANDOM R

1825 BUSINESS PARK BLVD.

SUITE A

DAYTONA BEACH, FL 32114 US

EDWARD, BATES D

303 GENIUS DRIVE

WINTER PARK, FL 32789 US

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: EDWARD D BATES 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BATES, EDWARD D Address: 3014 CORRINE DRIVE City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM

Name: BATES, JENNIFER F Address: 3014 CORRINE DRIVE City-St-Zip: ORLANDO, FL 32803 US

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 Statues.

SIGNATURE: EDWARD D BATES MGRM 01/05/2011