2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 12, 2004 8:00 am DOCUMENT # L00000005857 **Secretary of State** 1. Entity Name 02-12-2004 90115 018 ****50.00 BIKESWHOLESALE.COM, L.C. Principal Place of Business Mailing Address 1301 WEST COPAN 1301 WEST COPAN 24010240 SUITE F1 SUITE F1 POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State --City & State -Applied For 4. FEI Number 34-1924887 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HATTON, DAVID L Street Address (P.O. Box Number is Not Acceptable) 150 ALHAMBRA CIRCLE **SUITE 1150** CORAL GABLES FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR Delete TITLE ☐ Change ☐ Addition NAME HATTON, MARC NAME 936 ELDERBERRY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Addition TITLE MGR ☐ Delete TITLE ☐ Change WEIDBERG, GARY STREET ADDRESS 414 COLLEGE AVENUE STREET ADDRESS CITY-ST-ZIP ITHACA NY 14850 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-782 ☐ Change TITLE Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or manager of the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the receiver or manager of the limited liability company of the receiver or manager of the limited liability company of the receiver or manager of the limited liability company of the receiver or manager of the limited liability company of the receiver or manager of the limited liability company of the receiver or manager of the limited liability company of the receiver or manager of the limited liability company of the receiver or manager of the limited liability company of the receiver or manager of the limited liability company of the receiver or manager of the limited liability company of the receiver or manager of the limited liability company of the receiver or manager of the limited liability company of the receiver or manager of the limited liability company of the receiver or manager of the limited liability company of the receiver or manager of the limited liability company or manager or manager of the limited liability company or manager or man

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Date