

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003910

FILED
Apr 17, 2004
Secretary of State

Entity Name: MINIBIKES OF FLORIDA, LLC

Current Principal Place of Business:

6007 DARTMOUTH DR
BRADENTON, FL 34207

New Principal Place of Business:

6007 DARTMOUTH DRIVE
BRADENTON, FL 34207

Current Mailing Address:

6007 DARTMOUTH DR
BRADENTON, FL 34207

New Mailing Address:

6007 DARTMOUTH DRIVE
BRADENTON, FL 34207

FEI Number: 65-1091751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, STEVEN D
6007 DARTMOUTH DR
BRADENTON, FL 34207

Name and Address of New Registered Agent:

ANDERSON, STEVEN D
6007 DARTMOUTH DRIVE
BRADENTON, FL 34207

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: STEVEN D ANDERSON

04/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANDERSON, STEVEN D
Address: 6007 DARTMOUTH DR
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, STEVEN D
Address: 6007 DARTMOUTH DRIVE
City-St-Zip: BRADENTON, FL 34207

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEVEN D ANDERSON

MGRM

04/17/2004

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