

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000003910

FILED
Aug 01, 2005
Secretary of State

Entity Name: MINIBIKES OF FLORIDA, LLC

Current Principal Place of Business:

25204 71ST AVENUE EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

4212 CAPE VISTA DRIVE
BRADENTON, FL 34209

Current Mailing Address:

25204 71ST AVENUE EAST
MYAKKA CITY, FL 34251

New Mailing Address:

4212 CAPE VISTA DRIVE
BRADENTON, FL 34209

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
25204 71ST AVENUE EAST
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

CANNON, MARK
4212 CAPE VISTA DRIVE
BRADENTON, FL 34209 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: MARK CANNON

08/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, STEVEN D
Address: 25204 71ST AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANNON, MARK
Address: 4121 CAPE VISTA DRIVE
City-St-Zip: BRADENTON, FL 34209

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: MARK CANNON

MGRM

08/01/2005

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