2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 31, 2004 8:00 am Secretary of State 08-31-2004 90031 017 ****50.00 **DOCUMENT # L02000008064** SOUTHEAST CYCLE, LLC Mailing Address Principal Place of Business 116 N. DIXIE HWY 116 N. DIXIE HWY LANTANA, FL 33462 LANTANA, FL 33462 CR2E083 (10/03) 08202004 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0882437 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRANKLIN, ELLIOTT 2777 S. CONGRESS AVE IN THIS SPACE LAKE WORTH, FL 33462 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. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by September 8, 2004 MANAGING MEME 9. MGR TITLE WATSON, MARK NAME 116 N. DIXIE HWY STREET ADDRESS LANTANA, FL 33462 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 appreciate and that my signature shall have the same length effect as if made under early; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as frequired by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS

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

Date

FILED

Daytime Phone #