

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 01, 2009
Secretary of State**

DOCUMENT# L02000008064

Entity Name: SOUTHEAST CYCLE, LLC

Current Principal Place of Business:

116 N. DIXIE HWY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

116 N. DIXIE HWY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0882437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRANKLIN, ELLIOTT
2777 S. CONGRESS AVE
LAKE WORTH, FL 33462 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATSON, MARK
Address: 116 N. DIXIE HWY
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 WATSON

MGR

07/01/2009

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