

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031033

FILED
Jan 31, 2010
Secretary of State

Entity Name: E-Z RIDER ELECTRIC BIKES LLC

Current Principal Place of Business:

1550 NW 85TH AVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1550 NW 85TH AVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 47-0927298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTON, ALFRED R
1550 NW 85TH AVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: MGRM
Name: DANTON, ALFRED R
Address: 1550 NW 85TH AVE
City-St-Zip: PLANTATION, FL 33322 US

I hereby 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: ALFRED DANTON

CEO

01/31/2010

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