

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034609

FILED
Jun 07, 2005
Secretary of State

Entity Name: FLORIDA BICYCLE SPORTS, LLC

Current Principal Place of Business:

909 CENTRAL AVE
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

2429 CENTRAL AVENUE
SAINT PETERSBURG, FL 33713

Current Mailing Address:

909 CENTRAL AVE
SAINT PETERSBURG, FL 33705

New Mailing Address:

2700 2ND AVENUE NORTH
SAINT PETERSBURG, FL 33713

FEI Number: 20-0394250 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:

COWAN, BRIAN A
18317 SUNSET BLVD
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

MOSS, MATTHEW D
2700 2ND AVENUE NORTH
ST. PETERSBURG, FL 33713 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: MATTHEW D. MOSS

06/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COWAN, BRIAN A
Address: 18317 SUNSET BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COWAN, BRIAN A
Address: 533 DUDLEY DRIVE
City-St-Zip: SHREVEPORT, LA 71104

Title: MGR () Change (X) Addition
Name: MOSS, MATTHEW D
Address: 2700 2ND AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: BRIAN A. COWAN

MGR

06/07/2005

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