

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034609

FILED
Feb 01, 2007
Secretary of State

Entity Name: FLORIDA BICYCLE SPORTS, LLC

Current Principal Place of Business:

2429 CENTRAL AVENUE
STE. 101
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2700 2ND AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 20-0394250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, MATTHEW D
2700 2ND AVENUE NORTH
ST. PETERSBURG, FL 33713 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: MGR () Delete
Name: COWAN, BRIAN A
Address: 533 DUDLEY DRIVE
City-St-Zip: SHREVEPORT, LA 71104

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MOSS, STACY J
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 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: MATTHEW D. MOSS

MGR

02/01/2007

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