FILED Feb 17, 2005 8:00 am Secretary of State 01-14-2005 90037 022 ****50.00

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000050885 1. Entity Name GULF COAST CYCLE USA, LLC						
Principal Plac 28951 TRAIL BONITA SPRI	LS EDGE BLY	<i>I</i> D.	Mailing Address C/O MARK C. WOLCOTT 1283 GRAND CANAL NAPLES, FL 34110			3000466
2. Principal Place of Business			3. Mailing Address			
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01052005 Chg-LLC CR2E083 (10/03)
City & State			City & State Zip Country		·	4. FEI Number Applied For Not Applied For Not Applicable
_ Zip . 	4 Alama	Country	Zip	Coun	T	B. Certificate of Status Desired 55.00 Additional Fee Required
6. Name and Address of Current Registered Agent Name					Name	7. Name and Address of New Registered Agent
5147 CAS NAPLES, I	TELLO DE	STERED AGENT, LL RIVE	C		Street Address ((P.O. Box Number is Not Acceptable)
li					City	FL Zip Code
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.						
SIGNATURE						
Fi D:	lling Fee ue by Ma	is \$50.00 y 1, 2005				Make check payable to Florida Department of State
9.		MANAGING MEMBER		10.		ADDITIONS/CHANGES
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1283 GR/	T, MARK C ND CANAL FL 34110	□ Deleta		1	☐ Change ☐ Addition
TITLE MAME STREET ADDRESS CITY-ST-ZIP	1283 GR	NN, KATHLEEN AND CANAL FL 34110	☐ Deldte		- I	☐ Change ☐ Addision
TITLE			Desta		•	Change
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Detete			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete			☐ Change ☐ Addition
TITLE HAME STREET ADDRESS CITY-SI-DP	•		☐ Delete	спу	E EFT ADDRESS -ST-ZIP	☐ Change ☐ Addition :
11. I hereby certify that the information supplied with this fitting 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 interested and that my signature shall have the same legal effect as if made under each; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.						
SIGNATURE: 2 24 Chroman Kuthle on hachman 1/10/05 239-949 6690,						