

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050885

Entity Name: GULF COAST CYCLE USA, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

28951 TRAILS EDGE BLVD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

C/O MARK C. WOLCOTT
1283 GRAND CANAL
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-1342237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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 () Delete
Name: WOLCOTT, MARK C
Address: 1283 GRAND CANAL
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: ZACHMANN, KATHLEEN
Address: 1283 GRAND CANAL
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

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

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: K.ZACHMANN

MGR

03/20/2009

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