2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009174

Entity Name: EWD CYCLES L.L.C.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13211 N NEBRASKA AVE SUITE F TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

13211 N NEBRASKA AVE SUITE F TAMPA, FL 33612

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARREN, ERIC

14815 N FLORIDA AVE
TAMPA, FL 33613 US

WARREN, KURT

13211 NORTH NEBRASKA AVE

TAMPA, FL 33612 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: KURT WARREN 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: WARREN, ERIC Name: WARREN, KURT
Address: 13211 N FLORIDA AVE SUITE F Address: 13211 N FLORIDA AVE SUITE F

City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: WARREN, KURT Name: WARREN, ERIC

Address: 13211 N FLORIDA AVE SUITE F Address: 13211 N FLORIDA AVE SUITE F

City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

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: KURT WARREN MGR 04/30/2007