

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052599

Entity Name: ULTIMATE PEDALS LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

1500 WEST COPANS ROAD, UNIT C-1
POMPANO BEACH, FL 33064

New Principal Place of Business:

990 STINSON WAY
205
WEST PALM BEACH, FL 33411

Current Mailing Address:

9809 GRAND VERDE WAY, UNIT 809
BOCA RATON, FL 33428

New Mailing Address:

990 STINSON WAY
205
WEST PALM BEACH, FL 33411

FEI Number: 04-3816712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BAYLOR, ROBERT
Address: 1500 WEST COPANS ROAD, UNIT C-1
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Delete
Name: BERNSTEIN, JEROME
Address: 1500 WEST COPANS ROAD, UNIT C-1
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: BAYLOR, ROBERT
Address: 1500 WEST COPANS ROAD, UNIT C-1
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Delete
Name: BERNSTEIN, ROBERTA
Address: 1500 WEST COPANS ROAD, UNIT C-1
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAYLOR, ROBERT
Address: 990 STINSON WAY #205
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR (X) Change () Addition
Name: BERNSTEIN, JEROME
Address: 990 STINSON WAY #205
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Change () Addition
Name: BAYLOR, ROBERT
Address: 990 STINSON WAY #205
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: BERNSTEIN, ROBERTA
Address: 990 STINSON WAY #205
City-St-Zip: WEST PALM BEACH, FL 33411

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: ROBERT BAYLOR

MGR

01/13/2006

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