2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055377

Entity Name: BIG JIM'S CYCLES LLC

FILED Aug 14, 2006 Secretary of State

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

132 S.E. 21ST LANE 2621 NE 9TH AVE

CAPE CORAL, FL 33990 US UNIT 6

CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

132 S.E. 21ST LANE 2621 NE 9TH AVENUE

CAPE CORAL, FL 33990 US UNIT 6

CAPE CORAL, FL 33909 US

FEI Number: 06-1749712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GINESI, JAMES JR.

132 S.E. 21ST LANE

2621 NE 9TH AVENUE

CAPE CORAL, FL 33990 US UNIT 6
CAPE CORAL, FL 33909 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: JAMES GINESI JR. 08/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 GINESI, JAMES PRES

 Address:
 Address:
 2621 NE 9TH AVE. UNIT 6

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33909 US

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: JAMES GINESI JR. PRES 08/14/2006