

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2007 8:00 am
Secretary of State

03-20-2007 90143 028 ****50.00

60025515



DOCUMENT # L05000065849 1. Entity Name 30-A BIKE RENTALS, LLC					
Principal Place of Business 77 HICKORY LOOP DRIVE FREEPORT, FL 32439			Mailing Address 77 HICKORY LOOP DRIVE FREEPORT, FL 32439		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc. 479 Nellie Dr.		Suite, Apt. #, etc. 479 Nellie Dr.		03072007 Chg-LLC CR2E083 (12/06)	
City & State Santa Rosa Beach, FL		City & State Santa Rosa Beach, FL		4. FEI Number 20-3094748	
Zip 32459		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent COCHRAN, ANNE R 77 HICKORY LOOP DRIVE FREEPORT, FL 32439			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COCHRAN, SHANNON B 77 HICKORY LOOP DRIVE FREEPORT, FL 32439	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	mGRM Joshua M. Foreman 479 Nellie Dr. Santa Rosa Beach, FL 32459	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COCHRAN, ANNE R 77 HICKORY LOOP DR FREEPORT, FL 32439	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	mGRM Michele R. Foreman 479 Nellie Dr. Santa Rosa Beach, FL 32459	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.					
SIGNATURE: <u>Anne R. Cochran</u> <u>Anne R. Cochran</u> <u>3-8-07</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					

ATTACHMENT

MINUTES
30-A Bike Rentals, LLC
Managing Members Meeting
March 8th, 2007

60025515

#L05000065849

A regular meeting of the 30-A Bike Rentals Managing Members was held on Thursday, March 8th, 2007 at 10:30 a.m.

Managing Member Shannon B. Cochran called the meeting to order and verified a quorum. In his welcome remarks, Mr. Cochran noted the success of 30-A Bike Rentals 2006 season.

Mr. Cochran acknowledged the new Managing Members, Joshua M. Foreman and Michele R. Foreman, whose address is 479 Nellie Drive, Santa Rosa Beach, FL 32459. Mr. & Mrs. Foreman shall be the new and sole Managing Members of 30-A Bike Rentals, LLC.

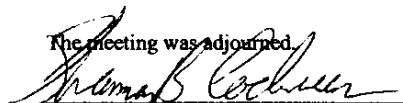
Mr. Cochran allowed all other Managing Members to view the Bill of Sale which is attached hereto as Exhibit "A".


Mr. Cochran acknowledged his resignation as Managing Member.

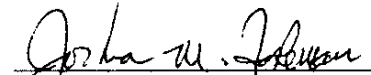
Anne R. Cochran acknowledged her resignation as Managing Member.

All Managing Members agreed.

The meeting was adjourned.


Shannon B. Cochran


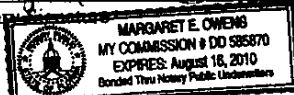

Anne R. Cochran


Joshua M. Foreman


Michele R. Foreman

STATE OF FLORIDA
COUNTY OF WALTON

This foregoing instrument was acknowledged before me this 8 day of March, 2007 by Shannon B. Cochran & Anne R. Cochran (husband and wife) who is personally known to me or has produced _____ as identification.


Notary

STAMP

STATE OF FLORIDA
COUNTY OF WALTON

This foregoing instrument was acknowledged before me this 8 day of March, 2007 by Joshua M. Foreman & Michele R. Foreman (husband and wife) who is personally known to me or has produced _____ as identification.


Notary Signature

STAMP


ATTACHMENT

EXHIBIT "A"

BILL OF SALE OF FLORIDA LIMITED LIABILITY COMPANY (Sold "As-Is" without Warranty)

60025515
#FL05000265849

STATE OF FLORIDA
COUNTY OF WALTON

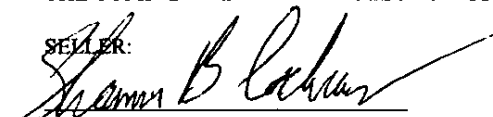
KNOW ALL PERSONS BY THESE PRESENTS:

THAT I, Shannon B. Cochran & Anne R. Cochran (husband and wife), ("Seller"), whose address is 77 Hickory Loop Drive, Freeport, Florida, 32439, County of Walton, for a sum of Fifteen Thousand dollars (\$15,000.00) and receipt of payment of fifteen thousand dollars (\$15,000.00) acknowledged, do hereby sell and transfer to Joshua M. Foreman and Michele R. Foreman (husband and wife), ("Buyer"), whose address is 479 Nellie Drive, Santa Rosa Beach, Florida, 32459, County of Walton, 30-A Bike Rentals, LLC (a Florida Limited Liability Company) and hereby referred to as ("Company") and all its belongings and debts, which is located in the County of Walton, Florida:

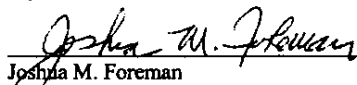
To have and to hold the same unto Buyer and Buyer's executors, administrators, and assigns, forever.


THE BUYER TAKES THE COMPANY "AS-IS" WITHOUT ANY WARRANTIES, EXPRESS OR IMPLIED, AS TO ITS CONDITION. THE BUYER HAS PERSONALLY INSPECTED THE COMPANY AND ALL ITS BELONGINGS AND ACCEPTS IT "AS-IS".

SELLER:


Shannon B. Cochran

BUYER:

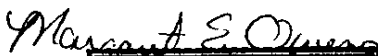


Joshua M. Foreman


Anne R. Cochran


Michele R. Foreman

STATE OF FLORIDA
COUNTY OF WALTON

This foregoing instrument was acknowledged before me this 8 day of March, 2007 by Shannon B. Cochran & Anne R. Cochran (husband and wife) who is personally known to me or has produced _____ as identification.

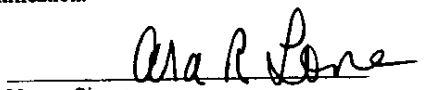


Notary 
MARGARET E. OWENS
MY COMMISSION # DD 596870
EXPIRES: August 18, 2010
Bonded True Notary Public Under Seal

STAMP

STATE OF FLORIDA
COUNTY OF WALTON

This foregoing instrument was acknowledged before me this 8 day of March, 2007 by Joshua M. Foreman & Michele R. Foreman (husband and wife) who is personally known to me or has produced _____ as identification.

Notary Signature



ARA R. LOVE
MY COMMISSION # DD 601064
EXPIRES: October 2, 2010
Bonded True Notary Public Under Seal

STAMP