

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007318

Entity Name: RED BIKE, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

9327 CYPRESS COVE
ORLANDO, FL 32819

New Principal Place of Business:

524 CASCADE DRIVE
MILL VALLEY, CA 94941

Current Mailing Address:

9327 CYPRESS COVE
ORLANDO, FL 32819

New Mailing Address:

524 CASCADE DRIVE
MILL VALLEY, CA 94941

FEI Number: 20-4185393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, FRANC
9327 CYPRESS COVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KICKHOFEL, LOUIS
628 EAST CLUB CIRCLE
LONGWOOD, FL 32779 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: LOUIS KICKHOFEL

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLOAN, FRANC
Address: 9327 CYPRESS COVE
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: MARTIN, BENJAMIN
Address: 275 E. GREEN ST., #1462
City-St-Zip: PASADENA, CA 91101

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLOAN, FRANC
Address: 524 CASCADE DRIVE
City-St-Zip: MILL VALLEY, CA 94941

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: FRANC SLOAN

MGR

04/26/2007

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