

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007318

FILED
Jan 15, 2009
Secretary of State

Entity Name: RED BIKE, LLC

Current Principal Place of Business:

524 CASCADE DRIVE
MILL VALLEY, CA 94941

New Principal Place of Business:

Current Mailing Address:

524 CASCADE DRIVE
MILL VALLEY, CA 94941

New Mailing Address:

FEI Number: 20-4185393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KICKHOFFEL, LOUIS
628 EAST CLUB CIRCLE
LONGWOOD, FL 32779 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: SLOAN, FRANC
Address: 524 CASCADE DRIVE
City-St-Zip: MILL VALLEY, CA 94941

Title: MGR () Delete
Name: MARTIN, BENJAMIN
Address: 1234 6TH STREET, APT 202
City-St-Zip: SANTA MONICA, CA 90401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MARTIN, BENJAMIN
Address: 4150 MOTOR AVENUE
City-St-Zip: CULVER CITY, CA 90232

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

01/15/2009

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