

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008382

FILED
Mar 25, 2011
Secretary of State

Entity Name: KEY WEST BICYCLE COMPANY, LLC

Current Principal Place of Business:

201 FRONT STREET
SUITE 204
KEY WEST, FL 33040 US

New Principal Place of Business:

201 FRONT STREET
SUITE 201
KEY WEST, FL 33040 US

Current Mailing Address:

9995 GATE PARKWAY
SUITE 190
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICHARD G. RUMRELL, P.A.
9995 GATE PARKWAY
SUITE 190
JACKSONVILLE, FL 32246 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: MGRM
Name: RUMRELL, RICHARD G
Address: 201 FRONT STREET, SUITE 201
City-St-Zip: KEY WEST, FL 33040 US

I hereby 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: RICHARD G. RUMRELL MGRM 03/25/2011

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