

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008382

FILED
Apr 03, 2012
Secretary of State

Entity Name: KEY WEST BICYCLE COMPANY, LLC

Current Principal Place of Business:

201 FRONT STREET
SUITE 201
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

9995 GATE PARKWAY
SUITE 190
JACKSONVILLE, FL 32246 US

New Mailing Address:

24 CATHEDRAL PLACE
SUITE 504
ST. AUGUSTINE, FL 32084 US

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:

RICHARD G. RUMRELL, P.A.
24 CATHEDRAL PLACE
SUITE 504
ST. AUGUSTINE, FL 32084 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:

04/03/2012

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

04/03/2012

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