2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024638

Address:

City-St-Zip:

Entity Name: BIKES, BEANS AND BORDEAUX, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

918 PALM DRIVE 3022 CORRINE DRIVE ORLANDO, FL 32803 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

P.O. BOX 140052 3022 CORRINE DRIVE ORLANDO, FL 32814 ORLANDO, FL 32803

FEI Number: 20-5442549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COGLE, JENNIFER T
918 PALM DRIVE
918 PALM DRIVE
918 PALM DRIVE
ORLANDO, FL 32803 US
918 PALM DRIVE
ORLANDO, FL 32803 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: JENNIFER T COGLE CUNNINGHAM 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 COGLE, JENNIFER T
 Name:
 CUNNINGHAM, JENNIFER T COGLE

 Address:
 918 PALM DRIVE
 Address:
 918 PALM DRIVE

City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete Title: () Change () Addition Name: CUNNINGHAM, DARRELL G Name:

CUNNINGHAM, DARRELL G Name:
918 PALM DRIVE Address:
ORLANDO, FL 32803 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: JENNIFER T COGLE CUNNINGHAM MGR 04/25/2008