

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036278

FILED
Sep 04, 2007
Secretary of State

Entity Name: ULTIMATE PERFORMANCE CYCLES, LLC

Current Principal Place of Business:

17604 US HWY 41 N.
UNIT 11 C&D
LUTZ, FL 33549 US

New Principal Place of Business:

17604 US HWY 41 N.
UNIT 13&14
LUTZ, FL 33549 US

Current Mailing Address:

1312 PRISTINE PL.
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 56-2572190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MURPHY, CHRISTOPHER G
1312 PRISTINE PL.
LUTZ, FL 33549 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MURPHY, CHRISTOPHER G
Address: 1312 PRISTINE PL.
City-St-Zip: LUTZ, FL 33549

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: CHRISTOPHER MURPHY

MGR

09/04/2007

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