

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000040526

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** SIMON SAYS CYCLING, LLC

**Current Principal Place of Business:**

5121 QUADRANGLE CT  
WESLEY CHAPEL, FL 33544

**New Principal Place of Business:**

27252 EDENFIELD DR  
WESLEY CHAPEL, FL 33544

**Current Mailing Address:**

5121 QUADRANGLE CT  
WESLEY CHAPEL, FL 33544

**New Mailing Address:**

27252 EDENFIELD DR  
WESLEY CHAPEL, FL 33544 US

**FEI Number:** 16-1759021

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KESSLER, SIMON J  
5121 QUADRANGLE CT  
WESLEY CHAPEL, FL 33544 US

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

KESSLER, SIMON J  
27252 EDENFIELD DR  
WESLEY CHAPEL, FL 33544 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:

01/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KESSLER, SIMON J  
Address: 27252 EDENFIELD DR  
City-St-Zip: WESLEY CHAPEL, FL 33544 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: SIMON KESSLER

MGRM

01/04/2011

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