

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042998

Entity Name: DL CYCLES LLC

FILED
Jan 20, 2007
Secretary of State

Current Principal Place of Business:

801 PLAZA DEL LAGO DRIVE
SUITE 101
ESTERO, FL 33928

New Principal Place of Business:

8001 PLAZA DEL LAGO DRIVE
SUITE 101
ESTERO, FL 33928

Current Mailing Address:

34 RIVERS EDGE DRIVE
COLTS NECK, NJ 07722

New Mailing Address:

FEI Number: 20-5012621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, MARC H
801 PLAZA DEL LAGO DR
SUITE 101
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

LUBIN, MARC H
8001 PLAZA DEL LAGO DR
SUITE 101
ESTERO, FL 33928 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: MARC LUBIN

01/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUBIN, MARC H
Address: 34 RIVERS EDGE DR
City-St-Zip: COLTS NECK, NJ 07722

Title: MGRM () Delete
Name: DU BOIS, JOSEPH R
Address: 8 SANDERS ROAD
City-St-Zip: EDISON, NJ 08817

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC LUBIN

MM

01/20/2007

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