

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042998

FILED
Mar 22, 2008
Secretary of State

Entity Name: DL CYCLES LLC

Current Principal Place of Business:

8001 PLAZA DEL LAGO DRIVE
SUITE 101
ESTERO, FL 33928

New Principal Place of Business:

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

MGR

03/22/2008

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