

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043194

Entity Name: EPIC CYCLES USA, LLC

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

2001 WELLFLEET CT.
SUITE E
ORLANDO, FL 32837

New Principal Place of Business:

2400 S. US HWY 27
SUITE 4209
CLERMONT, FL 34711

Current Mailing Address:

2001 WELLFLEET CT.
SUITE E
ORLANDO, FL 32837

New Mailing Address:

2400 S. US HWY 27
SUITE 4209
CLERMONT, FL 34711

FEI Number: 20-4813390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROMAN
8010 SUNPORT DR.
SUITE 115
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

GONZALEZ, ROMAN
2400 S. US HWY 27
SUITE 4209
CLERMONT, FL 34711 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: ROMAN GONZALEZ

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, ROMAN
Address: 8010 SUNPORT DR. SUITE 115
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: FERGUSON, JUDE M
Address: 8010 SUNPORT DR., SUITE 115
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, ROMAN
Address: 2400 S. US HWY 27
City-St-Zip: CLERMONT, FL 34711

Title: MGRM (X) Change () Addition
Name: FERGUSON, JUDE M
Address: 2400 S. US HWY 27
City-St-Zip: CLERMONT, FL 34711

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: ROMAN GONZALEZ

VP

04/02/2007

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