2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082694

Entity Name: UNIVERSITY CYCLES OF TALLAHASSEE, LLC

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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668 WEST GAINES STREET TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

P.O. BOX 11002 668 WEST GAINES STREET TALLAHASSEE, FL 32302 TALLAHASSEE, FL 32304

FEI Number: 20-3159772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROBERTSON, JOHN 1645 CENTERVILLE ROAD TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROBERTSON, JOHN
 Name:

 Address:
 1645 CENTERVILLE ROAD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DONOHUE, JOHN
 Name:

 Address:
 318 STARMOUNT DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 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: JOHN DONOHUE MGRM 01/30/2009