

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085008

FILED
Apr 16, 2010
Secretary of State

Entity Name: GIRTHBIKES, LLC

Current Principal Place of Business:

6923 SUMMER HARBOR LN
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 978
RIVERVIEW, FL 33568 US

New Mailing Address:

6923 SUMMER HARBOR LN
RIVERVIEW, FL 33578 US

FEI Number: 20-5453062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINNY ENTERPRISES, LLC
3122 FORESTGREEN DR. N.
LAKELAND, FL 33811 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
Name: TUCKER, CASEY L
Address: 6923 SUMMER HARBOR LN
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM
Name: TUCKER, LUCY M
Address: 6923 SUMMER HARBOR LN
City-St-Zip: RIVERVIEW, FL 33578 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: LUCY M TUCKER

MGRM

04/16/2010

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