2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027077

Entity Name: LUCKY U CYCLES LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35149 HAINES CREEK RD 9807 N HWY 301

LEESBURG, FL 34788 WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

35149 HAINES CREEK RD 9807 N HWY 301

LEESBURG, FL 34788 WILDWOOD, FL 34785

FEI Number: 20-8701517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COON, JEREMY D
35149 HAINES CREEK RD
COON, JEREMY D
9807 N HWY 301

LEESBURG, FL 34788 US WILDWOOD, FL 34785 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: JEREMY COON 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: () Change () Addition

 Name:
 COON, JEREMY MANAGER
 Name:

 Address:
 35149 HAINES CREEK RD
 Address:

 City-St-Zip:
 LEESBURG, FL 34788
 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: JEREMY COON MR 01/15/2009