2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000073699

Entity Name: CLEARWATER CYCLING, LLC

FILED May 27, 2009 Secretary of State

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

700 COURT STREET, SUITE C CLEARWATER, FL 337565506

Current Mailing Address: New Mailing Address:

700 COURT STREET, SUITE C CLEARWATER, FL 337565506

FEI Number: 26-0609513 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:

BEST, JIM RIORDON, MICHAEL J 700 COURT STREET 700 COURT STREET

CLEARWATER, FL 33756 US CLEARWATER, FL 33756 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: MICHAEL J RIORDON 05/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:BEST, JIMName:RIORDON, MICHAELAddress:700 COURT STREET SUITE CAddress:700 COURT STREET SUITE CCity-St-Zip:CLEARWATER, FL 33755City-St-Zip:CLEARWATER, FL 33755

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: MICHAEL J. RIORDON MGR 05/27/2009