2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084993

Address:

City-St-Zip:

2881 SE GRAND DRIVE

PORT SAINT LUCIE, FL 34952

Entity Name: BREAKAWAY CYCLING, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 720 NW WATERLILY PLACE JENSEN BEACH, FL 34957 US **Current Mailing Address: New Mailing Address:** 720 NW WATERLILY PLACE JENSEN BEACH, FL 34957 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALKER, KASEY A 720 NW WATERLILY PLACE US JENSEN BEACH, FL 34957 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: MGR () Delete Title: () Change () Addition WALKER, KASEY A Name: Name: Address: 720 NW WATERLILY PLACE Address: City-St-Zip: JENSEN BEACH, FL 34957 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WALKER, LUKE A Name:

Address:

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: KASEY WALKER MGR 04/22/2009