

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107950

Entity Name: BJ CYCLE SUPPLY, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

13832 12TH STREET
DADE CITY, FL 33526

New Principal Place of Business:

13832 12TH STREET
DADE CITY, FL 33525

Current Mailing Address:

P.O. BOX 1382
DADE CITY, FL 33526

New Mailing Address:

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

Name and Address of Current Registered Agent:

MURPHY, DAVID J ESQ.
14217 THIRD STREET
DADE CITY, FL 335233828 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 () Delete
Name: KENNARD, FRANCIS J
Address: 13832 12TH STREET
City-St-Zip: DADE CITY, FL 33526

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNARD, FRANCIS J
Address: 13832 12TH STREET
City-St-Zip: DADE CITY, FL 33525

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: FRANCIS J KENNARD

MGR

04/23/2009

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