2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125434

Entity Name: NORTH FLORIDA CYCLES, LLC

FILED May 09, 2009 Secretary of State

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

2630 U.S. 1 SOUTH

ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

PO BOX 3178

PONTE VEDRA BEACH, FL 32004 US

FEI Number: 11-3830458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ORNSTEIN, MARK L 2 SOUTH ÓRANGE AVENUE 5TH FLOOR ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Date

MANAGING MEMBERS/MANAGERS:

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

ALLEN, MARK Name: Name: ALLEN, MARK Address: 3097 ANTIGUA DRIVE Address: PO BOX 3178

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

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

Name: ALLEN, WENDI L Name: ALLEN, WENDI L Address: 3097 ANTIGUA DRIVE Address: PO BOX 3178

JACKSONVILLE BEACH, FL 32250 US City-St-Zip: City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

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: WENDI ALLEN 05/09/2009