

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000125434

FILED
Dec 15, 2009
Secretary of State

Entity Name: NORTH FLORIDA CYCLES, LLC

Current Principal Place of Business:

2630 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

2000-A N PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

PO BOX 3178
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ORNSTEIN, MARK L
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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: ALLEN, MARK
Address: PO BOX 3178
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: VS () Delete
Name: ALLEN, WENDI L
Address: PO BOX 3178
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: WENDI ALLEN

VS

12/15/2009

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