2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020902

Entity Name: BIKES AND BOARDS LLC

FILED Feb 16, 2010 Secretary of State

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

3216 CALLE LARGO SRIVE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3216 CALLE LARGO SRIVE HOLLYWOOD, FL 33021

FEI Number: 26-2036998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MICHAEL G. BARKET, PA 19 WEST FLAGLER STREET SUITE 504 MIAMI, FL 33130 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAMPBELL, JAMES C Address: 3216 CALLE LARGO DRIVE City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 Statues.

SIGNATURE: JAMES C CAMPBELL MGR 02/16/2010