

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049048

Entity Name: BIG BOY BICYCLES, LLC

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

3733 A WEST NAVY BLVD
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

3733 A WEST NAVY BLVD
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 26-2588850 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:

BARR, ELIZABETH
227 UNDERWOOD TRAIL
PALM COAST, FL 32164 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: PLATTEBORZE, LEONARD
Address: 314-D SOUTH NAVY BLVD
City-St-Zip: PENSACOLA, FL 32507

Title: MGRM () Delete
Name: BARR, ELIZABETH
Address: 227 UNDERWOOD TRAIL
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLATTEBORZE, LEONARD
Address: 3733 A WEST NAVY BLVD.
City-St-Zip: PENSACOLA, FL 32507

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: LEONARD PLATTEBORZE

MGR

07/29/2009

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