2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049048

Entity Name: BIG BOY BICYCLES, LLC

FILED Apr 12, 2010 Secretary of State

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

3733 A WEST NAVY BLVD PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

3733 A WEST NAVY BLVD PENSACOLA, FL 32507

FEI Number: 26-2588850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARR, ELIZABETH 227 UNDERWOOD TRAIL PALM COAST, FL 32164 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: PLATTEBORZE, LEONARD Address: 3733 A WEST NAVY BLVD. City-St-Zip: PENSACOLA, FL 32507

Title: MGRM

Name: BARR, ELIZABETH
Address: 227 UNDERWOOD TRAIL
City-St-Zip: PALM COAST, FL 32164

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: PAUL W. RAMSEY ACCT 04/12/2010