

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051071

FILED
Jul 15, 2009
Secretary of State

Entity Name: PRIDE CYCLES & POWER SPORTS LLC

Current Principal Place of Business:

3322-8 LITHIA PINECREST RD
VALRICO, FL 33594

New Principal Place of Business:

3322-8 LITHIA PINECREST RD
VALRICO, FL 33596

Current Mailing Address:

3322-8 LITHIA PINECREST RD
VALRICO, FL 33594

New Mailing Address:

3322-8 LITHIA PINECREST RD
VALRICO, FL 33596

FEI Number: 22-3979674 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BEVILACQUA, ANTHONY
3322-8 LITHIA PINECREST RD
VALRICO, FL 33593 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: ANTHONY BEVILCQUA

07/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEVILACQUA, ANTHONY
Address: 3322-8 LITHIA PINECREST RD
City-St-Zip: VALRICO, FL 33594

Title: S () Delete
Name: BEVILACQUA, ANTHONY
Address: 3322-8 LITHIA PINECREST RD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEVILACQUA, ANTHONY
Address: 3322-8 LITHIA PINECREST RD
City-St-Zip: VALRICO, FL 33596

Title: S (X) Change () Addition
Name: BEVILACQUA, ANTHONY
Address: 3322-8 LITHIA PINECREST RD
City-St-Zip: VALRICO, FL 33596

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: ANTHONY BEVILCQUA

MGR

07/15/2009

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