

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064640

FILED
Jan 28, 2009
Secretary of State

Entity Name: LEGACY TRAIL BIKE SHOP...ON VENICE ISLAND LLC.

Current Principal Place of Business:

127 TAMPA AVE. EAST
#6
VENICE, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

127 TAMPA AVE. EAST
#6
VENICE, FL 33496 US

New Mailing Address:

FEI Number: 80-0219159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDELIN, DANIEL P
127 TAMPA AVE EAST
#6
VENICE, FL 33496 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: ANDELIN, DANIEL P
Address: 1760 EDITH AVE.
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGR () Delete
Name: BECKSTEAD, MIKE J
Address: 1760 EDITH AVE.
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGR (X) Delete
Name: KEPECZ, STEVEN
Address: 127 TAMPA AVE. EAST
City-St-Zip: VENICE, FL 33496 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDELIN, DANIEL P
Address: 1431 NANTUCKET DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: MGR (X) Change () Addition
Name: BECKSTEAD, MIKA J
Address: 1431 NANTUCKET DRIVE
City-St-Zip: VENICE, FL 34293 US

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: DANIEL ANDELIN

MR.

01/28/2009

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