2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064640

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

FILED Feb 18, 2010 Secretary of State

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

127 TAMPA AVE. EAST 200 TAMIAMI TRAIL NORTH

6 UNIT K

VENICE, FL 33496 US VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

127 TAMPA AVE. EAST

200 TAMIAMI TRAIL NORTH

#6

UNIT K

VENICE, FL 33496 US VENICE, FL 32485 US

FEI Number: 80-0219159 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:

ANDELIN, DANIEL P
127 TAMPA AVE EAST
#6
VENICE, FL 33496 US
ANDELIN, DANIEL P
200 TAMIAMI TRAIL
UNIT K
VENICE, FL 34285 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: DANIEL ANDELIN 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANDELIN, DANIEL P

Address: 8151 MEMORY LANE UNIT #216 City-St-Zip: ROTONDA, FL 33947 US

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: DANIEL ANDELIN MR. 02/18/2010