

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069522

FILED
Apr 30, 2011
Secretary of State

Entity Name: ELECTRIC BIKE SHOP L.L.C.

Current Principal Place of Business:

1122 SW BAYAMO AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

1421 SW BILTMORE ST
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

1122 SW BAYAMO AVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

1421 SW BILTMORE ST
PORT SAINT LUCIE, FL 34983

FEI Number: 26-3005968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDINO, LINDA C MS.
1005 WEST MIDWAY RD
FORT PIEREC, FL 34982 US

Name and Address of New Registered Agent:

GAUDINO, LINDA C MS.
2525 JERNIGAN RD
FORT PIERCE, FL 34945 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAUDINO, LINDA C MS.
Address: 2525 JERNIGAN RD
City-St-Zip: PORT SAINT LUCIE, FL 34945

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 Statutes.

SIGNATURE: LINDA C GAUDINO

OWNR

04/30/2011

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