2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069522

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

FILED Apr 30, 2012 Secretary of State

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

1421 SW BILTMORE ST 1419 SW BILTMORE ST

PORT SAINT LUCIE, FL 34983 PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

1421 SW BILTMORE ST 1419 SW BILTMORE ST

PORT SAINT LUCIE, FL 34983 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: 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:

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 Statues.

SIGNATURE: LINDA GAUDINO MGR 04/30/2012