2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073013

Entity Name: CYCLETECHZ, LLC

FILED Jan 26, 2009 Secretary of State

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

6811INDUSTRIAL AVE PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

6811INDUSTRIAL AVE PORT RICHEY, FL 34668

FEI Number: 26-3003567 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:

CANIZIO, THOMAS

6923 BOTTLEBRUSH DRIVE

PORT RICHEY, FL 34668 US

CANIZIO, THOMAS

8626 GREAT EGRET TRACE

NEW PORT RICHEY, FL 34653 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: THOMAS P CANIZIO 01/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:CANIZIO, THOMAS PName:CANIZIO, THOMAS PAddress:1413 STARLIGHT COVEAddress:8626 GREAT EGRET TRACECity-St-Zip:PORT RICHEY, FL 34668City-St-Zip:NEW PORT RICHEY, FL 34653

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: THOMAS P CANIZIO MGR 01/26/2009