2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086238

Entity Name: SAN ANTONIO CYCLERY, LLC

FILED Jan 16, 2009 Secretary of State

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

112 PHILLIPS WAY 12122 CURLEY STREET

PALM HARBOR, FL 34683 US SAN ANTONIO, FL 33576 US

Current Mailing Address: New Mailing Address:

112 PHILLIPS WAY 12122 CURLEY STREET

PALM HARBOR, FL 34683 US SAN ANTONIO, FL 33576 US

FEI Number: 26-3336010 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:

ROBERT F. DIMARCO, C.P.A. PA 3444 EAST LAKE ROAD SUITE 412 PALM HARBOR, FL 34685 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: ADDITIONS/CHANGES:

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

 Name:
 SALERNO III, JOSEPH
 Name:

 Address:
 1588 POINTE TARPON BLVD
 Address:

 City-St-Zip:
 TARPON SPRINGS, US 34689 FL
 City-St-Zip:

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

Name:MULLER, GARYName:SALERNO, CHÉRYL MAddress:112 PHILLIPS WAYAddress:1588 POINTE TARPON BLVDCity-St-Zip:PALM HARBOR, FL 34683 USCity-St-Zip:TARPON SPRINGS, FL 34689 US

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: JOSEPH SALERNO MGR 01/16/2009