

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042075

FILED
Mar 25, 2011
Secretary of State

Entity Name: HAMPTON'S EDGE TRAILSIDE BICYCLES, LLC

Current Principal Place of Business:

8294 E ORANGE AVENUE
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 289
ISTACHATTA, FL 34636 US

New Mailing Address:

FEI Number: 26-4785543 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMPTON, REGIS F
9550 E ATKINSON COURT
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

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: MGRM
Name: HAMPTON, REGIS F
Address: 9550 E ATKINSON COURT
City-St-Zip: FLORAL CITY, FL 34436 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 Statutes.

SIGNATURE: REGIS F HAMPTON

MGRM

03/25/2011

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