

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079168

FILED
Mar 16, 2011
Secretary of State

Entity Name: ON YOUR MARK CYCLING CLUB, LLC

Current Principal Place of Business:

7100-39 FAIRWAY DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

L09000079168
LAKE PARK, FL 33403

Current Mailing Address:

7100-39 FAIRWAY DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

819
LAKE PARK, FL 33403

FEI Number: 68-0678835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFORTH, JULIE A
7100-39 FAIRWAY DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GOFORTH, JULIE A
81
LAKE PARK, FL 33403 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:

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOFORTH, MATTHEW
Address: 819 NORTH FEDERAL HIGHWAY
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM
Name: GOFORTH, JULIE
Address: 819 NORTH FEDERAL HIGHWAY
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM
Name: LOCKERSON, CHARLIE
Address: 819 NORTH FEDERAL HIGHWAY
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM
Name: MERRITT, BRYAN
Address: 819 NORTH FEDERAL HIGHWAY
City-St-Zip: LAKE PARK, FL 33403

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: JULIE GOFORTH

MGRM

03/16/2011

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