2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093880

Entity Name: ST PETE BICYCLE & FITNESS, LLC

FILED Jun 14, 2012 Secretary of State

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

1205 4TH ST N

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

20 W SILVER SPRINGS BLVD 1205 4TH ST N

OCALA, FL 34475 ST PETERSBURG, FL 33701

FEI Number: 27-1011675 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:

YEAGER, MARK R
20 W SILVER SPRINGS BLVD
YEAGER, MARK R
1205 4TH ST N

OCALA, FL 34475 US ST PETERSBURG, FL 33701 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: MARK R YEAGER 06/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YEAGER, MARK Address: 1205 4TH ST N

City-St-Zip: ST PETERSBURG, FL 33701

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: MARK R YEAGER MGMR 06/14/2012