2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099369

Entity Name: GRYPHON BIKES, LLC

FILED Mar 30, 2010 Secretary of State

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

3472 NE SAVANNAH ROAD JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

3472 NE SAVANNAH ROAD JENSEN BEACH, FL 34957 US

FEI Number: 27-1303189 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:

KRASKER, PAUL A 225 SOUTH OLIVE AVENUE WEST PALM BEACH, FL 33401 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:

Title: MGR

Name: SHAKESPEARE, STEVE
Address: 3472 NE SAVANNAH ROAD
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGR Name: MOORE, BEN

Address: 3472 NE SAVANNAH ROAD City-St-Zip: JENSEN BEACH, FL 34957 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 Statues.

SIGNATURE: STEVE SHAKESPEARE MGR 03/30/2010