2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001473

Entity Name: BIKES ON EATON, LLC

FILED Apr 24, 2012 Secretary of State

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

830 EATON STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

830 EATON STREET P.O. BOX 417

KEY WEST, FL 33040 KEY WEST, FL 33041

FEI Number: 27-1616906 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:

THE SMITH LAW FIRM

333 FLEMING STREET

KEY WEST, FL 33040 US

WILD, WILLIAM C
719 EISENHOWER DRIVE #6
KEY WEST, FL 33040 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: WILLIAM C. WILD 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILD, WILLIAM C

Address: 719 EISENHOWER DRIVE #6 City-St-Zip: KEY WEST, FL 33040

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: WILLIAM C. WILD MGRM 04/24/2012