2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003867

Entity Name: SOL PEDAL, LLC

FILED Apr 29, 2011 Secretary of State

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

708 SOUTH 8TH STREET

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FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

2776 OCEAN OAKS DRIVE

FERNANDINA BEACH, FL 32034 US

FEI Number: 27-1641042 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:

TANNER, LESLIE M 2776 OCEAN OAKS DRIVE

FERNANDINA BEACH, FL 32034 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:

Γitle: MGR

Name: TANNER, LESLIE M
Address: 2776 OCEAN OAKS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: LESLIE M TANNER MGR. 04/29/2011