

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048641

FILED
Jan 28, 2011
Secretary of State

Entity Name: BREEZERELECTRICBIKES.COM , LLC

Current Principal Place of Business:

3458 W. UNIVERSITY AVE
GAINESVILLE, FL 32607

New Principal Place of Business:

20 W. UNIVERSITY AVENUE
202
GAINESVILLE, FL 32601

Current Mailing Address:

3458 W. UNIVERSITY AVE
GAINESVILLE, FL 32607

New Mailing Address:

20 W. UNIVERSITY AVENUE
202
GAINESVILLE, FL 32601

FEI Number: 27-2508837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, ANDREW
3458 W. UNIVERSITY AVE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

SAULSBURY, RICHARD
20 W. UNIVERSITY AVENUE
202
GAINESVILLE, FL 32601 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: RICHARD SAULSBURY

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAULSBURY, RICHARD
Address: 20 W. UNIVERSITY AVENUE, SUITE 202
City-St-Zip: GAINESVILLE, FL 32601

Title: MGRM
Name: WISE, ANDREW
Address: 20 W. UNIVERSITY AVENUE, SUITE 202
City-St-Zip: GAINESVILLE, FL 32601

Title: MGRM
Name: HOROWITZ, LEVI
Address: 20 W. UNIVERSITY AVENUE, SUITE 202
City-St-Zip: GAINESVILLE, FL 32601

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: RICHARD SAULSBURY

MGR

01/28/2011

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