

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052581

FILED
Jan 14, 2011
Secretary of State

Entity Name: CLERMONT BICYCLES LLC

Current Principal Place of Business:

1710 E. HWY 50
CLERMONT, FL 34711

New Principal Place of Business:

1712 E. HWY 50
CLERMONT, FL 34711

Current Mailing Address:

1710 E. HWY 50
CLERMONT, FL 34711

New Mailing Address:

1712 E. HWY 50
CLERMONT, FL 34711

FEI Number: 27-2662739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALE, JAMES C
1825 SAN TROVASO WAY
VENICE, FL 34285 US

Name and Address of New Registered Agent:

REALE, ROBERTA M
3003 SANTA MARCOS
CLERMONT, FL 34711 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: ROBERTA M REALE

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REALE, JAMES C
Address: 3003 SANTA MARCOS DR
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: REALE, ROBERTA M
Address: 3003 SANTA MARCOS DR
City-St-Zip: CLERMONT, FL 34711

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: ROBERTA REALE

MRS

01/14/2011

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