

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073865

FILED
Jun 12, 2012
Secretary of State

Entity Name: PEG LEG SUE'S CYCLE SHACK, LLC

Current Principal Place of Business:

330 S J ST
LAKE WORTH, FL 33460 US

New Principal Place of Business:

6215 GEORGIA AVE
B
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

330 S J ST
LAKE WORTH, FL 33460 US

New Mailing Address:

518 S J ST
LAKE WORTH, FL 33460 US

FEI Number: 27-3037177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHER, NICHOLAS
330 S J ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SHAHER, NICHOLAS
518 S J ST
LAKE WORTH, FL 33460 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: NICHOLAS T SHAHER

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAHER, NICHOLAS
Address: 518 S J ST
City-St-Zip: LAKE WORTH, FL 33460 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 Statutes.

SIGNATURE: NICHOLAS T SHAHER

MR

06/12/2012

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