

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121878

Entity Name: COMPASS CYCLING, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

100 W. GORE STREET, STE. 202
ORLANDO, FL 32806

New Principal Place of Business:

100 WEST GORE STREET, SUITE 200
ORLANDO, FL 32806

Current Mailing Address:

100 W. GORE STREET, STE. 202
ORLANDO, FL 32806

New Mailing Address:

100 WEST GORE STREET, SUITE 200
ORLANDO, FL 32806

FEI Number: 27-4906395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JOEL
% GRAY ROBINSON, PA
301 E. PINE STREET, STE. 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ROBERTS, JOEL
C/O GRAY ROBINSON, PA
301 E. PINE STREET, STE. 1400
ORLANDO, FL 32801 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STANTON, SEAN
Address: 100 W. GORE STREET, STE. 200
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: DOLAN, ALBERT
Address: 100 W. GORE STREET, STE. 200
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: FONSECA, RENE A
Address: 12900 CYNTHIA LANE
City-St-Zip: CLERMONT, FL 34715

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: JEFF POHLIG

COO

04/15/2011

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