

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115841

FILED
Mar 20, 2012
Secretary of State

Entity Name: CITY CYCLE FRANCHISING, LLC

Current Principal Place of Business:

9063 EAST RIVER ROAD
VENICE, FL 34293

New Principal Place of Business:

6250 42ND STREET N.
UNIT 4
PINELLAS PARK, FL 33781

Current Mailing Address:

9063 EAST RIVER ROAD
VENICE, FL 34293

New Mailing Address:

6250 42ND STREET N.
UNIT 4
PINELLAS PARK, FL 33781

FEI Number: 45-3604409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, RHETT
9063 EAST RIVER ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

REYNOLDS, RHETT
6250 42ND STREET N.
UNIT 4
PINELLAS PARK, FL 33781 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REYNOLDS, RHETT
Address: 6250 42ND STREET N.
City-St-Zip: PINELLAS PARK, FL 33781

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: RHETT REYNOLDS

MGR

03/20/2012

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