

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139398

FILED
Apr 12, 2012
Secretary of State

Entity Name: SECOND CYCLE BIKE SHOP LLC

Current Principal Place of Business:

1179 BAY DRIVE EAST
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

140 TOMAHAWK DR
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

1179 BAY DRIVE EAST
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 45-4035477 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RHINES, ROBERT G
1179 BAY DRIVE EAST
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIZINSKI, JOE J
Address: 2359 BURNS AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM
Name: RHINES, ROBERT G
Address: 1179 BAY DRIVE EAST
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: ROBERT RHINES

OWNE

04/12/2012

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