

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141016

Entity Name: KM CYCLE & MARINE, LLC

FILED
Jul 18, 2012
Secretary of State

Current Principal Place of Business:

726 NORTH BEAL PARKWAY
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

726 NORTH BEAL PARKWAY
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 45-4055140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FL
MIAMI, FL 33145 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: OMGR
Name: MELANCON, KENT
Address: 726 NORTH BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VMGR
Name: MELANCON, KIM
Address: 726 NORTH BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S
Name: MELANCON, KIM
Address: 726 NORTH BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32547

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: KENT MELANCON

OMGR

07/18/2012

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