

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004439

Entity Name: B-CYCLE, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

801 W MADISON ST
WATERLOO, WI 53594

New Principal Place of Business:

Current Mailing Address:

801 W MADISON ST
WATERLOO, WI 53594

New Mailing Address:

FEI Number: 26-3412945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKEY, SHERYL
DICKEY CONSULTING SERVICES, INC.
1033 NW 6TH ST - STE 206
FT LAUDERDALE, FL 33311 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: MGR
Name: TREK BICYCLE CORPORATION
Address: 801 W MADISON ST
City-St-Zip: WATERLOO, WI 53594

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 BURNS

PRES

01/05/2011

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