2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013897

Name:

Address:

City-St-Zip:

SHILLITO, WILL

5322 VERANA COURT

LAKELAND, FL 33813

Entity Name: TEKNIX SPORTS ENGINEERING LLC

FILED Feb 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2651 STATE ROAD 60 WEST BARTOW, FL 33830 **Current Mailing Address: New Mailing Address:** 2651 STATE ROAD 60 WEST BARTOW, FL 33830 FEI Number: 59-3742308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHILLITO, WILL 5322 VERONA CT LAKELAND, FL 33813 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM (X) Delete Title: () Change () Addition Name: VIVES, DAVID Name: Address: 812 WINDSOR AVE. Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

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I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILL SHILLITO MGMR 02/15/2006