

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013897

FILED
Mar 13, 2007
Secretary of State

Entity Name: TEKNIX SPORTS ENGINEERING LLC

Current Principal Place of Business:

2651 STATE ROAD 60 WEST
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

2651 STATE ROAD 60 WEST
BARTOW, FL 33830

New Mailing Address:

PO BOX 5365
LAKELAND, FL 33807

FEI Number: 59-3742308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHILLITO, WILL
5322 VERONA CT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

SHILLITO, WILL
5322 VERANA 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: _____

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHILLITO, WILL
Address: 5322 VERANA COURT
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

03/13/2007

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