

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013897

FILED
Jan 05, 2010
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:

PO BOX 5365
LAKE LAND, FL 33807

New Mailing Address:

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 VERANA CT
LAKE LAND, FL 33813 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: SHILLITO, WILL
Address: 5322 VERANA COURT
City-St-Zip: LAKE LAND, FL 33813

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: WILL SHILLITO

MGR

01/05/2010

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