

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 01, 2009
Secretary of State**

DOCUMENT# L05000109389

Entity Name: LIL BIT SPORTY LLC

Current Principal Place of Business:

3213 KENTSHIRE BLVD
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 632
GOTHA, FL 34734

New Mailing Address:

FEI Number: 02-0758663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, STEPHEN W
2618 TRYON PLACE
WINDERMERE, FL 34786 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 () Delete
Name: KING, LORA L
Address: P.O. BOX 632
City-St-Zip: WINDERMERE, FL 34734

Title: MGRM () Delete
Name: DENNISON, JANET K
Address: P.O. BOX 632
City-St-Zip: WINDERMERE, FL 34734

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: LORA L. KING

MGRM

04/01/2009

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