

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098522

FILED
Jul 29, 2008
Secretary of State

Entity Name: ULTRA SPORTS, LLC

Current Principal Place of Business:

2500 E. LAS OLAS BLVD.
PH2
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2500 E. LAS OLAS BLVD.
PH-2
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2500 E. LAS OLAS BLVD.
PH2
FT. LAUDERDALE, FL 33301

New Mailing Address:

P.O. BOX 2065
FORT LAUDERDALE, FL 33303

FEI Number: 42-1743339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BECKER, ROBERT J
2500 E. LAS OLAS BLVD.
PH2
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LAW OFFICES OF KEVIN JACKSON
888 S. ANDREWS AVE.
SUITE 205
FORT LAUDERDALE, FL 33316 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: KEVIN JACKSON

07/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BECKER, ROBERT J
Address: 2500 E. LAS OLAS BLVD., #PH2
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM (X) Delete
Name: KNAPP, JARED
Address: 2500 E. LAS OLAS BLVD. #PH2
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ROBERT J. BECKER

MGRM

07/29/2008

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