

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079043

FILED
Mar 25, 2011
Secretary of State

Entity Name: NEO SPORTS ATHLETICS, LLC

Current Principal Place of Business:

1731 BILLIE LYNN PT
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

1731 BILLIE LYNN PT
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 27-0832749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: COHEN, JERIAH D JR
Address: 1731 BILLIE LYNN PT
City-St-Zip: SANFORD, FL 32773 US

Title: MGRM
Name: HUNTER, WESLEY
Address: 1731 BILLIE LYNN PT
City-St-Zip: SANFORD, FL 32773 US

Title: MGRM
Name: HUNTER, CHAD M
Address: 1731 BILLIE LYNN PT
City-St-Zip: SANFORD, FL 32773 US

Title: MGRM
Name: HAGINS, ROBERT J
Address: 1830 SW 130TH ST RD
City-St-Zip: OCALA, FL 32773

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: JERIAH DARREL COHEN

CEO

03/25/2011

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