

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012613

Entity Name: SPORTS MILLENIA, LLC

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

3635 INVERRARY BLVD. WEST
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3635 INVERRARY BLVD. WEST
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 54-2104746 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:

Name and Address of New Registered Agent:

LAW FIRM OF NADEGE ELLIOTT, P.A.
3019 SE 10TH AVENUE
CAPE CORAL, FL 33904 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCKENZIE, SIMONE
Address: 3635 INVERRARY BLVD WEST
City-St-Zip: LAUDERHILL, FL 33319

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 Section 119.07(3)(i), 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: SIMONE MCKENZIE

MS.

05/04/2005

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