2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018763

Entity Name: GAME ON SPORTS LLC

FILED May 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9555 SW 148 STREET 7000 SW 80 STREET MIAMI, FL 33176

308

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

9555 SW 148 STREET 7000 SW 80 STREET

MIAMI, FL 33176 308

MIAMI, FL 33143

FEI Number: 65-1146845 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:

MENTZER, MARGARET MENTZER, MARGARET 9301 SW 92 AVENUE 7000 SW 80 STREET A-214 308

MIAMI, FL 33176 US MIAMI, FL 33143 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: 05/15/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

BUTLER. STEVE B BUTLER, STEVE B Name: Name:

Address: 9555 SW 148 STREET Address: 7000 SW 80 STREET UNIT 308

City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33143

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: STEVE BUTLER **MGRM** 05/15/2005