2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018763

Entity Name: GAME ON SPORTS LLC

FILED May 02, 2006 Secretary of State

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

7000 SW 80 STREET P.O. BOX 566507

PINECREST, FL 33256 308

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7000 SW 80 STREET P.O. BOX 566507

308 PINECREST, FL 33256 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 7000 SW 80 STREET 13810 SUTTON PARK DRIVE N. 308 1338

MIAMI, FL 33143 US JACKSONVILLE, FL 32224 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: 05/02/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BUTLER, STEVE B BUTLER, STEVE B Name: Name: 13810 SUTTON PARK DRIVE N. UNIT 1338 Address: 7000 SW 80 STREET UNIT 308 Address:

City-St-Zip: MIAMI, FL 33143 City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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** 05/02/2006