2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018952

Entity Name: REIF SPORTS MARKETING, LLC

FILED Jul 20, 2004 Secretary of State

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

13436 CHRISFIELD LANE MCCORDSVILLE, IN 46055

Current Mailing Address: New Mailing Address:

13436 CHRISFIELD LANE MCCORDSVILLE, IN 46055

FEI Number: 80-0032297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC. SUN TRUST INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVE 28TH FL MIAMI, FL 33131 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:

ADDITIONS/CHANGES:

Title: P () Delete Title: MGR (X) Change () Addition Name: REIF, ROBERT R Name: REIF, ROBERT R

Address: 13436 CHRISFIELD LANE Address: 13436 CHRISFIELD LANE
City-St-Zip: MC CORDSVILLE, IN 46055 City-St-Zip: MC CORDSVILLE, IN 46055

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: ROBERT R. REIF MGR 07/20/2004