

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018952

FILED
Aug 14, 2006
Secretary of State

Entity Name: REIF SPORTS MARKETING, LLC

Current Principal Place of Business:

13436 CHRISFIELD LANE
MCCORDSVILLE, IN 46055

New Principal Place of Business:

10095 CHESAPEAKE DRIVE
MCCORDSVILLE, IN 46055

Current Mailing Address:

13436 CHRISFIELD LANE
MCCORDSVILLE, IN 46055

New Mailing Address:

10095 CHESAPEAKE DRIVE
MCCORDSVILLE, IN 46055

FEI Number: 80-0032297 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:

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/MANAGERS:

Title: MGR () Delete
Name: REIF, ROBERT R
Address: 13436 CHRISFIELD LANE
City-St-Zip: MC CORDSVILLE, IN 46055

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REIF, ROBERT R
Address: 10095 CHESAPEAKE DRIVE
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 Chapter 119, 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

CEO

08/14/2006

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