2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jan 17, 2007 8:00 am **Secretary of State** DOCUMENT #L01000021195 01-17-2007 90008 025 ****50.00 1. Entity Name SECÓN SPORTS, LLC Principal Place of Business Mailing Address 2087-A SARNO RD 2087-A SARNO RD MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 486 N. Harbor City Blud 486 N. Harbor Suite, Apt. #, etc. 01082007 Chg-LLC CR2E083 (12/06) & State & State 4. FEI Number Applied For EL. bourne 90-0001317 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERACASA, REINALDO L Street Address (P.O. Box Number is Not Acceptable) 2087-A SARNO RD MELBOURNE, FL 32935 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE TITLE Change ☐ Addition ☐ Defete BERACASA, REINALDO L NAME NAME 486 N. Harbor City Blud. 2087-A SARNO RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 Melbourne, FL. 32935 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

321-9170562

Daytime Phone #