

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027936

Entity Name: HIGHLAND SPORTS, LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

3601 N. DIXIE HIGHWAY, SUITE 3
BOCA RATON, FL 33431

New Principal Place of Business:

3350 NW BOCA RATON BLVD
STE. B-2
BOCA RATON, FL 33431

Current Mailing Address:

3601 N. DIXIE HIGHWAY, SUITE 3
BOCA RATON, FL 33431

New Mailing Address:

3350 NW BOCA RATON BLVD
STE. B-2
BOCA RATON, FL 33431

FEI Number: 57-1135077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DAY, SEAN M
1024 BEL AIR DRIVE, #2
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: ROSAN, ARNON
Address: 301 E 78TH ST #10B
City-St-Zip: NEW YORK, NY 10021

Title: MGRM () Delete
Name: O'DAY, SEAN
Address: 1024 BEL AIR DR #2
City-St-Zip: HIGHLAND BEACH, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN M. O'DAY

MMBR

01/12/2006

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