

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027936

Entity Name: HIGHLAND SPORTS, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

GEORGE, CHRISTOPHER
3350 NW BOCA RATON BLVD B-2
BOCA RATON, FL 33431 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: CHRISTOPHER GEORGE

01/11/2007

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIGHLAND PRODUCTS GR, OUP
Address: 3350 NW BOCA RATON BLVD. B-2
City-St-Zip: BOCA RATON, FL 33431

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 ODAY

COO

01/11/2007

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