

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000550

FILED
Jan 06, 2006
Secretary of State

Entity Name: ALL ACCESS SPORTS & EVENT MARKETING, LLC

Current Principal Place of Business:

3280 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

11811 US HWY ONE
101
NORTH PALM BEACH, FL 33408

Current Mailing Address:

3280 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Mailing Address:

11811 US HWY ONE
101
NORTH PALM BEACH, FL 33408

FEI Number: 65-1167784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOORLY, ADAM P
3280 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DOORLY, ADAM P
11811 US HWY ONE
101
NORTH PALM BEACH, FL 33408 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:

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: FALCONI, PETE
Address: 3280 FAIRLANE FARMS RD
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: FALCONE, PETE
Address: 11811 US HWY ONE, SUITE 101
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PETE FALCONE

CEO

01/06/2006

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