

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006530

Entity Name: TRI-SPORTS, L.L.C.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

1042 N. MILLS AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

2721 FORSYTH ROAD
200
WINTER PARK, FL 32792

Current Mailing Address:

1042 N. MILLS AVENUE
ORLANDO, FL 32803

New Mailing Address:

2721 FORSYTH ROAD
200
WINTER PARK, FL 32792

FEI Number: 65-1213165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MOORE, MICHAEL I ESQUIRE
BARON AND MOORE, P.A.
2208 HILCREST AVENUE
ORLANDO, FL 32803 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: P () Delete
Name: MCMULLEN, EARL
Address: 1042 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MCMULLEN, EARL
Address: 2721 FORSYTH ROAD
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify 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: EARL MCMULLEN

P

07/03/2007

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