2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009416

Entity Name: PLAYER'S LOCKER, LLC

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

95 MERRICK WAY SUITE 460 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

95 MERRICK WAY SUITE 460 CORAL GABLES, FL 33134

FEI Number: 30-0156902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENT, SCOTT O
95 MERRICK WAY SUITE 460
95 MERRICK WAY
CORAL GABLES, FL 33134 US
SUITE 460
CORAL GABLES

CORAL GABLES, FL 33134 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: SCOTT KENT 04/21/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 KENT, SCOTT O

 Address:
 Address:
 95 MERRICK WAY SUITE 460

 City-St-Zip:
 City-St-Zip:
 CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT KENT MGR 04/21/2004