

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016282

FILED
Apr 28, 2004
Secretary of State

Entity Name: ON THE BALL HOLDINGS, LLC

Current Principal Place of Business:

7803 SW 6TH CT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 S PINE ISLAND RD, STE 1029
PLANTATION, FL 33324

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSTIN, ADAM
7803 SW 6TH CT
PLANTATION, FL 33324

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/MEMBERS:

Title: MGRM () Delete
Name: KUSTIN, ADAM
Address: 4701 NE 27 AVE.
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: NUDELBERG, STEVEN
Address: 578 SPINNAKER
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUSTIN, ADAM
Address: 7803 SW 6 CT
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Change () Addition
Name: NUDELBERG, STEVEN
Address: 7803 SW 6 CT
City-St-Zip: PLANTATION, FL 33324

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: STEVE NUDELBERG

MGR

04/28/2004

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