

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037385

FILED
Apr 27, 2004
Secretary of State

Entity Name: SPORTSWIRED RETAIL, LLC

Current Principal Place of Business:

1718 EAST 7TH AVENUE
#202
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1718 EAST 7TH AVENUE
#202
TAMPA, FL 33605

New Mailing Address:

FEI Number: 43-2029577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERDING, CAD D
1718 EAST 7TH AVENUE
#202
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

EVERDING, CHAD D
1718 EAST 7TH AVENUE
#202
TAMPA, FL 33605 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: AVIGAIL DE LEON EVERDING

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EVERDING, CHAD D
Address: 1718 EAST 7TH AVENUE, #202
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

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 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: CHAD D EVERDING

MGR

04/27/2004

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