

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037385

Entity Name: SPORTSWIRED RETAIL, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

9501 E US HIGHWAY 92
TAMPA, FL 33610

New Principal Place of Business:

9501 E US HIGHWAY 92
SUITE B
TAMPA, FL 33610

Current Mailing Address:

9501 US HIGHWAY 92
TAMPA, FL 33610

New Mailing Address:

9501 US HIGHWAY 92
SUITE B
TAMPA, FL 33610

FEI Number: 43-2029575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERDING, CHAD D
9501 E US HIGHWAY
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

JOHNSON, BRYAN L
9501 E US HIGHWAY
SUITE B
TAMPA, FL 33610 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: BRYAN L. JOHNSON

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EVERDING, CHAD D
Address: 9501 E US HIGHWAY 92
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, BRYAN L
Address: 9501 E US HIGHWAY 92
City-St-Zip: TAMPA, FL 33610

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: BRYAN L. JOHNSON

MGR

04/20/2006

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