

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039834

FILED
Mar 27, 2008
Secretary of State

Entity Name: SUNSPORTS WAREHOUSE, L.C.

Current Principal Place of Business:

10990 METRO PARKWAY
FORT MYERS, FL 33912

New Principal Place of Business:

3441 COLONIAL BLVD, #1
FORT MYERS, FL 33966 US

Current Mailing Address:

10990 METRO PARKWAY
FORT MYERS, FL 33912

New Mailing Address:

3441 COLONIAL BLVD, #1
FORT MYERS, FL 33966

FEI Number: 32-0108769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PARKWAY, SUITE 6
FORT MYERS, FL 33912 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: MGR () Delete
Name: JOHNSTONE, IAIN
Address: 10990 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSTONE, IAIN
Address: 3441 COLONIAL BLVD #1
City-St-Zip: FORT MYERS, FL 33966 US

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: IAIN JOHNSTONE

MGR

03/27/2008

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