

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042119

FILED
May 05, 2008
Secretary of State

Entity Name: PROFESSIONAL VIRTUAL SPORTS, L.L.C.

Current Principal Place of Business:

612 HIDDENLAKE DRIVE
BRANDON, FL 33511

New Principal Place of Business:

114 LOCUST DRIVE
BRANDON, FL 33511

Current Mailing Address:

612 HIDDENLAKE DRIVE
BRANDON, FL 33511

New Mailing Address:

114 LOCUST DIVE
BRANDON, FL 33511

FEI Number: 52-2413113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, ALLEN R III
612 HIDDENLAKE DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

REEVES, ALLEN R III
114 LOCUST DRIVE
BRANDON, FL 33511 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:

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REEVES, ALLEN R III
Address: 612 HIDDENLAKE DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REEVES, ALLEN R III
Address: 114 LOCUST DRIVE
City-St-Zip: BRANDON, FL 33511

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: ALLEN N. REEVES 111

MNGR

05/05/2008

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