

L05000045460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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LLC
05 AUG 24 PM 2:19
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Executive Sports LLC
(Name of corporation)

DOCUMENT NUMBER: L03000045460

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan J. Werksman
(Name of contact person)

(Firm/Company)
ALAN J. WERKSMAN, ESQ.
2650 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FLORIDA 33431

(City/state and zip code)

For further information concerning this matter, please call:

Alan J. Werksman at (561) 988-6441
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

05 AUG 24 PM 2:10
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 17, 2005

ALAN J. WERKSMAN, ESQ.
SUITE 150
2650 N. MILITARY TRAIL
BOCA RATON, FL 33431

SUBJECT: EXECUTIVE SPORTS, LLC
Ref. Number: L03000045460

We have received your document for EXECUTIVE SPORTS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is an LLC. Enclosed is the proper form for this entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 105A00052498

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STATE
ALLA-S-LEE-FLORIDA

*Here is the corrected form -
Please refund the \$10 to Executive.
Per form it is only \$25. Please
Advise - 561-988-6441 (Tara).*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Executive Sports, LLC
2. The mailing address of the limited liability company is: 14291 Flora Lane
Wellington, FL 33414.
3. Date of filing/registration in Florida: 11/18/03
4. Document number: LD300045460

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Alan J. Werksman, Esq.
Name
160 SW 12th Ave - Ste 101B
Address
Deerfield Bch, FL 33442
City, State and Zip

6. The name and address of the new registered agent and/or office:

ALAN J. WERKSMAN, ESQ.
2650 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FLORIDA 33431

Florida street address (P.O. Box NOT acceptable)

FL

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

KEVIN CURTIS, MANAGING MEMBER
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA