

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012030

FILED
Sep 01, 2005
Secretary of State

Entity Name: PREMIER SPORT CONSULTANTS LLC

Current Principal Place of Business:

4264 SE COCOPLUM PLACE
STUART, FL 34997

New Principal Place of Business:

734 OLDE MILL CIRCLE
BLOOMINGTON, IN 47401

Current Mailing Address:

4264 SE COCOPLUM PLACE
STUART, FL 34997

New Mailing Address:

734 OLDE MILL CIRCLE
BLOOMINGTON, IN 47401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEDERSEN, PAUL M DR.
4264 SE COCOPLUM PLACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

WHISENANT, WARREN A DR.
12387 SW 125TH STREET
MIAMI, FL 33186 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: WARREN A. WHISENANT

09/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEDERSEN, PAUL M DR.
Address: 4264 SE COCOPLUM PLACE
City-St-Zip: STUART, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEDERSEN, PAUL M DR.
Address: 734 OLDE MILL CIRCLE
City-St-Zip: BLOOMINGTON, IN 47401

Title: MGRM () Change (X) Addition
Name: WHISENANT, WARREN A DR.
Address: 12387 SW 125TH STREET
City-St-Zip: MIAMI, FL 33186

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: PAUL M PEDERSEN

MGRM

09/01/2005

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