2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064535

Entity Name: LITTLE PRO SPORTS, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4910 RAMBLING ROSE PLACE 18824 CHOPIN DR. TAMPA, FL 33624 LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

4910 RAMBLING ROSE PLACE 18824 CHOPIN DR. TAMPA, FL 33624 LUTZ, FL 33558

FEI Number: 56-2478580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBERTING, SYLVIA

4910 RAMBLING ROSE PLACE
TAMPA, FL 33624 US

DALEY, TIMOTHY S
18824 CHOPIN DR.
LUTZ, FL 33558 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: TIMOTHY S. DALEY 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 DALEY, TIMOTHY S

 Address:
 Address:
 18824 CHOPIN DR.

 City-St-Zip:
 City-St-Zip:
 LUTZ, FL 33558

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: TIMOTHY S. DALEY MGR 04/29/2005