2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000256

Entity Name: MILLENNIUM TEAMSPORTS & APPAREL, LLC

FILED Apr 26, 2008 Secretary of State

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

2110 EDGEWATER DRIVE 2114 EDGEWATER DRIVE ORLANDO, FL 32804 US ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

2110 EDGEWATER DRIVE 2114 EDGEWATER DRIVE ORLANDO, FL 32804 US ORLANDO, FL 32804 US

FEI Number: 90-0218593 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:

HUNT, TARSUS D
2110 EDGEWATER DRIVE
ORLANDO, FL 32804 US
HUNT, TARSUS D
2114 EDGEWATER DRIVE
ORLANDO, FL 32804 US
ORLANDO, FL 32804 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: AKIKO HUNT 04/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HUNT, TARSUS D
 Name:

 Address:
 2746 EAGLE GLEN CIRCLE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746 US
 City-St-Zip:

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

 Name:
 HUNT, AKIKO Y
 Name:

 Address:
 2746 EAGLE GLEN CIRCLE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746 US
 City-St-Zip:

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: AKIKO HUNT MGR 04/26/2008