2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021361

Entity Name: PRO PLAYERS MEMORABILIA, LLC

FILED Apr 28, 2006 Secretary of State

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

10983 NW 18TH PLACE 4310 SW 140 AVE PLANTATION, FL 33332 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

 10983 NW 18TH PLACE
 4310 SW 140 AVE

 PLANTATION, FL 33322
 DAVIE, FL 33330

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREIRA, ERIC
10983 NW 18TH PLACE
PLANTATION, FL 33322 US
PEREIRA, ERIC
4310 SW 140 AVE
DAVIE, FL 33330 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: ERIC PEREIRA 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEREIRA, ERIC
 Name:

 Address:
 10983 NW 18TH PLACE
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC PEREIRA MGRM 04/28/2006