

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032536

Entity Name: MAJ SPORTS L.L.C.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

2405 OAKBEND DRIVE APT 1011
PALM HARBOR, FL 34683

New Principal Place of Business:

2071 RANGE ROAD
CLEARWATER, FL 33765

Current Mailing Address:

2405 OAKBEND DRIVE APT 1011
PALM HARBOR, FL 34683

New Mailing Address:

2071 RANGE ROAD
CLEARWATER, FL 33765

FEI Number: 20-2664088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MARK
2405 OAKBEND DRIVE APT 1011
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

PHILLIPS, MARK
2071 RANGE ROAD
CLEARWATER, FL 33765 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:

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILLIPS, MARK
Address: 2405 OAKBEND DRIVE APT 1011
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILLIPS, MARK
Address: 3643 DEVONSHIRE DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: MARK PHILLIPS

MGRM

01/27/2006

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