2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048826

Entity Name: SPORTIVATION, LLC

FILED Jun 14, 2006 Secretary of State

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

5853 COPPER LAKE DRIVE JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

P.O. BOX 26247 P.O. BOX 12774

JACKSONVILLE, FL 322266472 TALLAHASSEE, FL 32317

FEI Number: 20-2855393 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

GRAYSON ACCOUNTING & CONSULTING, P.A. 118-B SALEM COURT TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KITCHINGS, W. EARL
 Name:

 Address:
 5853 COPPER LAKE DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32218
 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: W. EARL KITCHINGS MGRM 06/14/2006