

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067375

FILED
Jan 14, 2008
Secretary of State

Entity Name: MLN SPORTS GROUP LLC

Current Principal Place of Business:

2901 CLINT MOORE RD. #232
BOCA RATON, FL 33496

New Principal Place of Business:

17789 FIELDBROOK CIRCLE WEST
BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINT MOORE RD. #232
BOCA RATON, FL 33496

New Mailing Address:

2901 CLINT MOORE RD.
PMB #232
BOCA RATON, FL 33496

FEI Number: 20-2885938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ROSS, BRIAN M
Address: 2901 CLINT MOORE RD. #232
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSS, BRIAN M
Address: 2901 CLINT MOORE RD. PMB #232
City-St-Zip: BOCA RATON, FL 33496

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: BRIAN M. ROSS

MR

01/14/2008

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