

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096013

Entity Name: HIGH FIVE SPORTS, LLC

FILED  
Feb 02, 2006  
Secretary of State

## Current Principal Place of Business:

15508 GANNETGLADE LANE  
LITHIA, FL 33547

## New Principal Place of Business:

5913 TEALWATER PLACE  
LITHIA, FL 33547 US

## Current Mailing Address:

15508 GANNETGLADE LANE  
LITHIA, FL 33547

## New Mailing Address:

5913 TEALWATER PLACE  
LITHIA, FL 33547 US

FEI Number: 13-4307522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERMAN, SHARON L  
15508 GANNETGLANE  
LITHIA, FL 33547 US

## Name and Address of New Registered Agent:

LESTER JR, KIRBY T  
5913 TEALWATER PLACE  
LITHIA, FL 33547 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: KIRBY TIVIS LESTER JR

02/02/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HERMAN, SHARON L  
Address: 15508 GANNETGLADE LANE  
City-St-Zip: LITHIA, FL 33547

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LESTER JR, KIRBY T  
Address: 5913 TEALWATER PLACE  
City-St-Zip: LITHIA, FL 33547

Title: MGRM ( ) Change (X) Addition  
Name: LESTER, MICHELE C  
Address: 5913 TEALWATER PLACE  
City-St-Zip: LITHIA, FL 33547

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: KIRBY TIVIS LESTER JR

MGRM

02/02/2006

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