

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111060

FILED
Apr 25, 2006
Secretary of State

Entity Name: ULTIMATE FANTASY SPORTS CHALLENGE L.L.C.

Current Principal Place of Business:

17044 GREEN TURTLE LANE WEST
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

17044 GREEN TURTLE LANE WEST
SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOKS, DET H ESQ.
10689 N. KENDALL DRIVE
#310
MIAMI, FL 33176 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: MGR () Delete
Name: JONES, ROLAND W
Address: 318 BRADLEY CORNERS
City-St-Zip: MADISON, CT 06443

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOE PETTIT

MGR

04/25/2006

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