

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113599

FILED
May 01, 2008
Secretary of State

Entity Name: ATHLEAGUE CONSULTING, LLC

Current Principal Place of Business:

2681 SOUTH COURSE DRIVE, #909
POMPANO BEACH, FL 33069

New Principal Place of Business:

43 SOUTH POMPANO PARKWAY
SUITE 373
POMPANO BEACH, FL 33069

Current Mailing Address:

2681 SOUTH COURSE DRIVE, #909
POMPANO BEACH, FL 33069

New Mailing Address:

43 SOUTH POMPANO PARKWAY
SUITE 373
POMPANO BEACH, FL 33069

FEI Number: 20-3894121 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CONNAUGHTON, EAMON PRES.
Address: 2681 SOUTH COURSE DRIVE, #909
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: CONNAUGHTON, EAMON PRES.
Address: 2681 SOUTH COURSE DRIVE, #909
City-St-Zip: POMPANO BEACH, FL 33069

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: EAMON CONNAUGHTON

MR.

05/01/2008

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