2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012192

Entity Name: ATHLETICS FINANCIAL SERVICES, LLC

FILED Feb 23, 2007 Secretary of State

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

1423 AVONDALE CT. TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

P.O. BOX 10452 TALLAHASSEE, FL 32302

FEI Number: 42-1692555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, CLAYTON 1423 AVONDALE CT. TALLAHASSEE, FL 32317 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 PHILLIPS, GREG
 Name:
 HAMILTON, CLAYTON

 Address:
 P.O. BOX 10452
 Address:
 P.O. BOX 10452

 City-St-Zip:
 TALLAHASSEE, FL 32302
 City-St-Zip:
 TALLAHASSEE, FL 32302

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

 Name:
 HAMILTON, CLAYTON
 Name:
 PHILLIPS, GREG

 Address:
 P.O. BOX 10452
 Address:
 P.O. BOX 10452

City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: TALLAHASSEE, FL 32302

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: CLAYTON HAMILTON MGRM 02/23/2007