

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015766

Entity Name: TRIUMPH BAR SPORTS, LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

921 58TH ST. S.
ST. PETERSBURG, FL 33707

New Principal Place of Business:

2410 CATALONIA WAY SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

921 58TH ST. S.
ST. PETERSBURG, FL 33707

New Mailing Address:

2410 CATALONIA WAY SOUTH
ST. PETERSBURG, FL 33712

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HERSH, JARED A
921 59TH ST. S.
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

HERSH, JARED A
2410 CATALONIA WAY SOUTH
ST. PETERSBURG, FL 33712 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: JARED A. HERSH

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAPMAN, MICHELLE L MS.
Address: 136 PLEASANT ST.
City-St-Zip: ASHLAND, MA 01721

Title: MGR (X) Delete
Name: MCCARTHY, BRADFORD M MR.
Address: 23 JARBROOK RD.
City-St-Zip: HOLLISTON, MA 01746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERSH, JARED A MR.
Address: 2410 CATALONIA WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JARED A. HERSH

MR.

05/07/2008

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