

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020721

**FILED**  
**Mar 12, 2007**  
**Secretary of State**

**Entity Name:** THE ELITE INTERNATIONAL SPORTS & ENTERTAINMENT AGENCY, LLC

**Current Principal Place of Business:**

8149 BRIDGEWATER CT.  
B  
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

8149 BRIDGEWATER CT.  
SUITE B  
WEST PALM BEACH, FL 33406

**Current Mailing Address:**

8149 BRIDGEWATER CT.  
B  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

8149 BRIDGEWATER CT.  
SUITE B  
WEST PALM BEACH, FL 33406

**FEI Number:** 76-0820026

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARKER, SHAUN J  
8149 BRIDGEWATER CT.  
B  
WEST PALM BEACH, FL 33406 US

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

MARKER, SHAUN J  
8149 BRIDGEWATER CT.  
SUITE B  
WEST PALM BEACH, FL 33406 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:

03/12/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARKER, SHAUN J  
Address: 8149 B BRIDGEWATER CT.  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM ( ) Delete  
Name: SONG, DAVID I  
Address: 1713 DELAWARE ST. APT. 4  
City-St-Zip: HUNTINGTON BEACH, CA 92648

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: SONG, DAVID I  
Address: 240 DEWDROP LANE  
City-St-Zip: IRVINE, CA 92643

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: SHAUN MARKER

MGRM

03/12/2007

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