2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055361

Entity Name: HARTLIEB PROGRESSIVE INLINE HOCKEY, LLC

FILED May 06, 2007 Secretary of State

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

20271 CALICE COURT 20084 LARINO LOOP UNIT #2301 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

20271 CALICE COURT 20084 LARINO LOOP UNIT #2301 ESTERO, FL 33928

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: Name and Address of New Registered Agent:

LAMB, JEFFREY R 809 WALKERBILT RD. SUITE 5 NAPLES, FL 34110 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HARTLIEB, ERNIE
 Name:
 HARTLIEB, ERNIE

 Address:
 20271 CALICE COURT #2301
 Address:
 20084 LARINO LOOP

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

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: ERNIE HARTLIEB MGRM 05/06/2007