

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072906

FILED
May 16, 2007
Secretary of State

Entity Name: ULTIMATE WARRIOR SPORTS DEVELOPMENT, LLC

Current Principal Place of Business:

3787-102 PALM VALLEY RD.
SUITE 208
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

3787-102 PALM VALLEY RD.
SUITE 208
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 01-0746765 **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:

MICHAEL P. WILLIAMS, PA
2315 BEACH BLVD
SUITE 201
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

SHARON, JOHNSON CPA
2301 WINDJAMMER LN
ST AUGUSTINE, FL 32233 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: SHARON JOHNSON

05/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORAN, MARCELLO S
Address: 3787-102 PALM VALLEY ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FORAN, SEAN D
Address: 3787-102 PALM VALLEY ROAD SUITE 208
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SEAN FORAN

P

05/16/2007

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