

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081289

Entity Name: KENLAN SPORTS, LLC

FILED
Sep 04, 2009
Secretary of State

Current Principal Place of Business:

12331 TOWNE LAKE DRIVE
SUITE #8
FORT MYERS, FL 33913

New Principal Place of Business:

12331 TOWNE LAKE DRIVE
SUITE #6
FORT MYERS, FL 33913

Current Mailing Address:

12331 TOWNE LAKE DRIVE
SUITE #8
FORT MYERS, FL 33913

New Mailing Address:

12331 TOWNE LAKE DRIVE
SUITE #6
FORT MYERS, FL 33913

FEI Number: 20-5610563 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:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD., SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CORPDIRECT AGENTS, INC.

09/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: KENNEDY, CINDY
Address: 12331 TOWNE LAKE DR, # 8
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM () Delete
Name: LANCTOT, DIANE
Address: 5790 RUE PARE'
City-St-Zip: MONTREAL, QU H4P 2M2 CN

ADDITIONS/CHANGES:

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

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: DIANE LANCTOT

MGRM

09/04/2009

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