

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087505

FILED
Apr 19, 2007
Secretary of State

Entity Name: PERFORMANCE FOOTWEAR III, LLC

Current Principal Place of Business:

460 N. ORLANDO AVENUE
SUITE 110
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

460 N. ORLANDO AVENUE
SUITE 110
WINTER PARK, FL 32789 US

New Mailing Address:

13700 YORK ROAD
UNIT A
NORTH ROYALTON, OH 44133 US

FEI Number: 20-8149779 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERFORMANCE SPORTS, LLC
460 N. ORLANDO AVENUE
SUITE 110
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PERFORMANCE SPORTS., LLC
Address: 460 N. ORLANDO AVENUE, SUITE 110
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

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

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: JOSEPH A. ROSSI

MGR

04/19/2007

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