

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097392

FILED
Apr 27, 2007
Secretary of State

Entity Name: TORCHIERE ATHLETICS, LLC

Current Principal Place of Business:

13402 DRYSDALE AVE
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

13402 DRYSDALE AVE
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

PO BOX 61959
FORT MYERS, FL 33906 US

FEI Number: 20-5785027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKSTROM, CHRISTOPHER M
5243 RED CEDAR DR.
13
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WICKSTROM, CHRISTOPHER M
5235 RED CEDAR DR.
2
FORT MYERS, FL 33907 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: CHRISTOPHER WICKSTROM

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WICKSTROM, CHRISTOPHER M
Address: 5243 RED CEDAR DR. #13
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WICKSTROM, CHRISTOPHER M
Address: 5235 RED CEDAR DR. #2
City-St-Zip: FORT MYERS, FL 33907 US

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: CHRISTOPHER WICKSTROM

MGR

04/27/2007

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