2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097392

Entity Name: TORCHIERE ATHLETICS, LLC

FILED Apr 29, 2008 Secretary of State

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

13402 DRYSDALE AVE

PORT CHARLOTTE, FL 33981 LIS

Current Mailing Address: 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: Name and Address of New Registered Agent:

WICKSTROM, CHRISTOPHER M WICKSTROM, CHRISTOPHER M.

5235 RED CEDAR DR. 6321 ARAGON WAY

305 FORT MYERS, FL 33907 US FORT MYERS, FL 33912 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: CHRIS WICKSTROM 04/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition WICKSTROM, CHRISTOPHER M WICKSTROM, CHRISTOPHER M Name: Name: Address: 5235 RED CEDAR DR. #2 Address: 6321 ARAGON WAY #305 City-St-Zip: FORT MYERS, FL 33907 US City-St-Zip: FORT MYERS, FL 33912 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: CHRIS WICKSTROM 04/29/2008