2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100559

Entity Name: SOCCER GODS LLC

Apr 30, 2007 Secretary of State

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

2794 - 3 GULF TO BAY BLVD. CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

9545 2ND STREET, N ST. PETERSBURG, FL 33702

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BISHOP-SHAW, TERRI 9545 2ND STREET, N ST. PETERSBURG, FL 33702 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

SHAW, JACK R Name: Name: Address: 9545 2ND STREET, N Address: City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip:

Title: MEM () Delete Title: MGRM (X) Change () Addition Name: BISHOP-SHAW, TERRI Name: BISHOP-SHAW, TERRI Address: 9545 2ND STREET, NORTH Address: 9545 2ND STREET, NORTH City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: ST. PETERSBURG, FL 33702

Title: MEM () Delete Title: MGRM (X) Change () Addition

O'NAN, ROBERT K Name: O'NAN, ROBERT K Name:

6923 SPANISH MOSS CIRCLE 6923 SPANISH MOSS CIRCLE Address: Address:

City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33625

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: TERRI BISHOP **MGRM** 04/30/2007