

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100559

FILED
Apr 30, 2007
Secretary of State

Entity Name: SOCCER GODS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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

Title: MEM () Delete
Name: O'NAN, ROBERT K
Address: 6923 SPANISH MOSS CIRCLE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: O'NAN, ROBERT K
Address: 6923 SPANISH MOSS CIRCLE
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

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