

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000106555

Entity Name: EVOLVE SPORTS, LLC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

2000 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2000 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-5824290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISENBERG & ASSOCIATES, P.A.
2005 S FEDERAL HWY
SUITE 100
FORT LAUDERDALE, FL 33316 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: PAPAGNO, JAMES G
Address: 2005 S. FEDERAL HIGHWAY, STE. 100
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: PAPAGNO, NOELLA
Address: 1312 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRONQUIST, BJORN
Address: 2000 S FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM (X) Change () Addition
Name: PAPAGNO, GEORGE
Address: 1312 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: GEORGE PAPAGNO

MGRM

03/07/2008

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