

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119244

FILED
May 22, 2008
Secretary of State

Entity Name: ELITE SPORTS CONSULTING, LLC

Current Principal Place of Business:

3665 NW 35TH STREET
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

3665 NW 35TH STREET
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 74-3200625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DONAHUE, JOHN W
137 MARINE
HALLENDALE, FL 33009 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DONAHUE, GARY W
Address: 3665 NW 35TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGM () Delete
Name: MCMANUS, MATTHEW N ESQ.
Address: 3665 NW 35TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES:

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

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

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: GARY DONAHUE

MGR

05/22/2008

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