

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121495

FILED
Apr 17, 2008
Secretary of State

Entity Name: FLEET FEET SPORTS BOCA LLC

Current Principal Place of Business:

6099 VIA VENETIS SOUTH
DELRAY BEACH, FL 33484

New Principal Place of Business:

19635 NORTH STATE ROAD 7 # 37
BOCA RATON, FL 33498

Current Mailing Address:

6099 VIA VENETIA SOUTH
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-8131602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, MARK R ESQ.
C/O KAYE SCHOLER LLP
777 S. FLAGLER DR., STE. 900, WEST TOWER
WEST PALM BEACH, FL 33401 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: BAKER, MATTHEW
Address: 6099 VIA VENETIA SOUTH
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

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: MATTHEW BAKER

OWNE

04/17/2008

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