

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121495

FILED
Apr 20, 2010
Secretary of State

Entity Name: FLEET FEET SPORTS BOCA LLC

Current Principal Place of Business:

4246 NW 64TH LN.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6099 VIA VENETIA SOUTH
DELRAY BEACH, FL 33484

New Mailing Address:

4246 NW 64TH LN.
BOCA RATON, FL 33496

FEI Number: 20-8131602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: BAKER, MATTHEW
Address: 4246 NW 64TH LANE
City-St-Zip: BOCA RATON, FL 33496

I hereby 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

MGR

04/20/2010

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