

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030878

Entity Name: SPORTS GIANTS, LLC

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

1311 SW CEDAR TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1311 SW CEDAR TERRACE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: TREA () Change (X) Addition
Name: SPENCER, ARELIS
Address: 1311 SW CEDAR TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: JOHN QUIRK

PRES

01/12/2008

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