

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047157

FILED
Apr 30, 2009
Secretary of State

Entity Name: ENGINEERED SPORTS TECHNOLOGY LLC

Current Principal Place of Business:

7217 EAST COLONIAL DRIVE
SUITE 114
ORLANDO, FL 32807

New Principal Place of Business:

7217 EAST COLONIAL DRIVE
SUITE 113
ORLANDO, FL 32807

Current Mailing Address:

7217 EAST COLONIAL DRIVE
SUITE 114
ORLANDO, FL 32807

New Mailing Address:

7217 EAST COLONIAL DRIVE
SUITE 113
ORLANDO, FL 32807

FEI Number: 74-3213351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, THOMAS M
7217 EAST COLONIAL DRIVE
SUITE 114
ORLANDO, FL 32807 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: MGR () Delete
Name: THOMAS, KEITH
Address: 7217 EAST COLONIAL DRIVE SUITE 114
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, KEITH
Address: 7217 EAST COLONIAL DRIVE SUITE 113
City-St-Zip: ORLANDO, FL 32807

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: KEITH M THOMAS

MR

04/30/2009

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