

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078003

FILED
Feb 07, 2012
Secretary of State

Entity Name: AYRAULT SPORTS AGENCY "LLC"

Current Principal Place of Business:

1615 SOUTH CONGRESS AVE.
SUITE 102
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

7777 BEACON SQUARE BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

1615 SOUTH CONGRESS AVE.
SUITE 102
DELRAY BEACH, FL 33445 US

New Mailing Address:

7777 BEACON SQUARE BLVD
BOCA RATON, FL 33487 US

FEI Number: 75-3249666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYRAULT, BRIAN P
1615 SOUTH CONGRESS AVENUE
SUITE 102
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

AYRAULT, BRIAN P
7777 BEACON SQUARE BLVD
BOCA RATON, FL 33487 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AYRAULT, BRIAN P
Address: 7777 BEACON SQUARE BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR
Name: AYRAULT, AMY L
Address: 7777 BEACON SQUARE BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR
Name: PEGULA, TERRENCE
Address: 7777 BEACON SQUARE BLVD
City-St-Zip: BOCA RATON, FL 33487 FL

Title: MGR
Name: PEGULA, KIM
Address: 7777 BEACON SQUARE BLVD
City-St-Zip: BOCA RATON, FL 33487 US

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: EDDIE LEBLANC

CFO

02/07/2012

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