

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092052

FILED
Mar 23, 2008
Secretary of State

Entity Name: PICKS & PUCKS ICE SPORTS PRO SHOP, LLC

Current Principal Place of Business:

7500 CANADA AVE.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

2065 BOBTAIL DR.
MAITLAND, FL 32751

New Mailing Address:

9212 SUMMIT CENTER WAY
APT #12-208
ORLANDO, FL 32810

FEI Number: 26-0798463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTECHEA, ROLAND JR.
7500 CANADA AVE.
ORLANDO, FL 32819 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: STAINAKER-UGARTECHEA, JULIA
Address: 2065 BOBTAIL DR.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UGARTECHEA, ROLAND JR
Address: 9212 SUMMIT CENTER WAY #12-208
City-St-Zip: ORLANDO, FL 32810

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: ROLAND UGARTECHEA, JR.

MGR

03/23/2008

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