

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098855

Entity Name: ALL PRO SPORTS, LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

401 S. VOLUSIA AVENUE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

401 S. VOLUSIA AVENUE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 26-1155329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLAHERTY, DANA
1111 SILVER SADDLE TRAIL
DELAND, FL 32724 US

Name and Address of New Registered Agent:

FLAHERTY, JOHN
401 S VOLUSIA AVE
ORANGE CITY, FL 32763 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: JOHN FLAHERTY

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLAHERTY, DANA
Address: 1111 SILVER SADDLE TRAIL
City-St-Zip: DELAND, FL 32724

Title: MGR () Delete
Name: FLAHERTY, JOHN
Address: 1710 TIMBER EDGE DRIVE
City-St-Zip: DELAND, FL 32724

Title: MGR () Delete
Name: WRIGHT, KEVIN J
Address: 11 S. UNIVERSITY CIRCLE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 FLAHERTY

MGR

05/05/2009

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