2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108804

Entity Name: MIDWEST SPORTS DISTRIBUTORS, LLC

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ATTN: BOB SCHUELER 955 LIVE OAK ST

955 LIVE OAK ST TARPON SPRINGS, FL 34689

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

ATTN: BOB SCHUELER 12415 PLANTATION PINE LN

955 LIVE OAK ST 104 TARPON SPRINGS, FL 34689 TAMPA, FL 33635

FEI Number: 26-1797996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LAFOND, DANIEL R
 Name:
 LAFOND, DAN R

 Address:
 334-A E COLFAX
 Address:
 334-A E COLFAX

 City-St-Zip:
 PALATINE, IL 60067
 City-St-Zip:
 PALATINE, IL 60067

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: DAN LAFOND VP 02/25/2009