

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# L08000001600

Entity Name: THE BACKUP FAN, LLC

Current Principal Place of Business:

516 BASSWOOD COURT
FRUIT COVE, FL 32259

New Principal Place of Business:

Current Mailing Address:

661 BLANDING BLVD.
SUITE 103
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, ELIOT
2770 PEBBLERIDGE COURT
ORANGE PARK, FL 32065 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: PRES () Delete
Name: BRINKLEY, HARVEY E
Address: 516 BASSWOOD CT.
City-St-Zip: FRUIT COVE, FL 32259

Title: VP () Delete
Name: TUCKER, ELIOT
Address: 2770 PEBBLERIDGE COURT
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES:

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: ELIOT TUCKER

VP

04/30/2009

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