

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015514

FILED
Apr 02, 2009
Secretary of State

Entity Name: GOLD MEDAL SPORTS MANAGEMENT, LLC

Current Principal Place of Business:

163 RIGGINGS WAY
CLERMONT, FL 34711 US

New Principal Place of Business:

1120 W. LAKSHORE DR.
CLERMONT, FL 34711 US

Current Mailing Address:

163 RIGGINGS WAY
CLERMONT, FL 34711 US

New Mailing Address:

1120 W. LAKSHORE DR.
CLERMONT, FL 34711 US

FEI Number: 26-1943790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, ROBERT
163 RIGGINGS WAY
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

PINTO, ROBERT
1120 W. LAKESHORE DR.
CLERMONT, FL 34711 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: ROBERT PINTO

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINTO, ROBERT
Address: 163 RIGGINGS WAY
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINTO, ROBERT
Address: 1120 W. LAKESHORE DR.
City-St-Zip: CLERMONT, FL 34711

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: ROBERT PINTO

MGR

04/02/2009

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