

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023656

FILED
Feb 10, 2009
Secretary of State

Entity Name: AUDIBLE SPORTS AND MARKETING, LLC

Current Principal Place of Business:

% EDWARD L. RISTAINO, ESQ.
350 E. LAS OLAS BLVD., SUITE 1600
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

% EDWARD L. RISTAINO, ESQ.
350 E. LAS OLAS BLVD., SUITE 1600
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1313480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHRUM, ANNE
Address: 1333 N. SWEETZER AVENUE #1C
City-St-Zip: LOS ANGELES, CA 90069

Title: MGR () Change (X) Addition
Name: REIF, ROBERT
Address: 10095 CHESAPEAKE DRIVE
City-St-Zip: MCCORDSVILLE, IN 46055

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: ANNE SHRUM

MGR

02/10/2009

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