2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032846

Entity Name: TALK N SPORTS, LLC

FILED May 21, 2009 Secretary of State

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

8546 W. HOMOSASSA TRAIL #2 HOMOSASSA SPRINGS, FL 34448

Current Mailing Address: New Mailing Address:

PO BOX 305 8546 W. HOMOSASSA TRAIL #2 MULBERRY, FL 33860 HOMOSASSA SPRINGS, FL 34448

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

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: Name and Address of New Registered Agent:

COX, BRUCE L 8546 W. HOMOSASSA TRAIL #2 HOMOSASSA SPRINGS, FL 34448 US

MANAGING MEMBERS/MANAGERS:

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

Electronic elgitatare of registered rigent

ADDITIONS/CHANGES:

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

 Name:
 ADAMS, JAMES P
 Name:
 ADAMS, JAMES P

 Address:
 805 AURORA LANE
 Address:
 805 AURORA LANE

 City-St-Zip:
 MARION, IL 62959
 City-St-Zip:
 MARION, IL 62959

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HALL, JANET K
 Name:

 Address:
 7451 COLONIAL COURT
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

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

Name: COX, BRUCE L Name: COX, BRUCE L

Address: 8546 W. HOMOSASSA TRAIL #2 Address: 8546 W. HOMOSASSA TRAIL #2
City-St-Zip: HOMOSASSA SPRINGS, FL 34448
City-St-Zip: HOMOSASSA SPRINGS, FL 34448

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

Name: Name: TSE, FONG

Address: Address: 251 CASUDA CANYON DRIVE, UNIT C

City-St-Zip: City-St-Zip: MONTEREY PARK, CA 91754

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: BRUCE L. COX MGR 05/21/2009