

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035550

Entity Name: GILL SPORTS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

5435 55TH ST.
VERO BEACH, FL 32967

New Principal Place of Business:

9045 VISTA DEL LAGO
BOCA RATON, FL 33428

Current Mailing Address:

5435 55TH ST.
VERO BEACH, FL 32967

New Mailing Address:

4510 PORTOFINO WAY
APT. #201
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILL, BRYON P
5435 55TH ST
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

GILL, BRYON P
4510 PORTOFINO WAY
APT. #201
WEST PALM BEACH, FL 33409 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: BRYON P GILL

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILL, BRYON P
Address: 4510 PORTOFINO WAY APT. #201
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR
Name: GILL, TIFFANY C MRS.
Address: 4510 PORTOFINO WAY APT. #201
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby 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: BRYON P. GILL

MGRM

01/05/2010

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