

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037751

FILED
May 06, 2009
Secretary of State

Entity Name: SPORT SAFETY PARTNERS SOUTHEAST, LLC

Current Principal Place of Business:

1343 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1343 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

PO BOX 49108
SARASOTA, FL 34230

FEI Number: 26-2409772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WHITMER, WILLIAM R
1343 MAIN STREET
SARASOTA, FL 34236 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:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: WHITMER, WILLIAM R PRES
Address: PO BOX 49108
City-St-Zip: SARASOTA, FL 34230

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: WILLIAM R WHITMER

PRES

05/06/2009

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