

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049493

FILED
Jan 16, 2012
Secretary of State

Entity Name: SPORTY GIRL L.L.C.

Current Principal Place of Business:

1001 N. ALT. A1A
JUPITER, FL 33477

New Principal Place of Business:

1001 N. ALT. A1A
SUITE 117
JUPITER, FL 33477

Current Mailing Address:

9158 154TH RD. N.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 33-1214206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, KIM
1001 N. ALT. A1A
JUPITER, FL 33477 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: MGR
Name: GRANT, KIM
Address: 1001 N. ALT. A1A
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: GRANT, KRISTY
Address: 1001 N. ALT. A1A
City-St-Zip: JUPITER, FL 33477

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: KIM GRANT

MGR

01/16/2012

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