2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074442

Address:

City-St-Zip:

931 MAPLE RIDGE DRIVE

MERRITT ISLAND, FL 32952

Entity Name: QUANTUM SPORTS, LLC

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5131 INDUSTRY DRIVE SUITE 102 MELBOURNE, FL 32940 **Current Mailing Address: New Mailing Address:** 5131 INDUSTRY DRIVE SUITE 102 MELBOURNE, FL 32940 FEI Number: 26-3123496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VILLEMAIN, DOUGLAS A 1311 CAPE SABLE DRIVE MELBOURNE, FL 32940 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete VILLEMAIN, DOUGLAS A Name: Name: Address: 1311 CAPE SABLE DRIVE Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VILLEMAIN, DANNY B Name:

Address:

City-St-Zip:

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: DOUGLAS VILLEMAIN MGR 03/22/2009