

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079714

FILED
Feb 16, 2009
Secretary of State

Entity Name: TITAN ATHLETICS CO. L.L.C.

Current Principal Place of Business:

3320 NE 13 CIRCLE DRIVE
104
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

815 N. HOMESTEAD BOULEVARD
159
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-3294108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, DEMARIO C
3320 NE 13 CIRCLE DRIVE
104
HOMESTEAD, FL 33033 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 () Delete
Name: LEE, DEMARIO C
Address: 3320 NE 13 CIRCLE DRIVE #104
City-St-Zip: HOMESTEAD, FL 33033

Title: MGR () Delete
Name: MANAS, JOANIE
Address: 3320 NE 13 CIRCLE DRIVE #104
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: DEMARIO LEE

MGR

02/16/2009

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