

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111910

FILED
Jun 29, 2009
Secretary of State

Entity Name: MARKS ATHLETIC INNOVATIONS, LLC

Current Principal Place of Business:

13603 GLYNSHEL DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

13603 GLYNSHEL DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 80-0315792 **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:

MARKS, BRIAN S SR.
13603 GLYNSHEL DRIVE
WINTER GARDEN, FL 34787 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: MGRM () Delete
Name: MARKS, BRIAN S SR.
Address: 13603 GLYNSHEL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

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: BRIAN S MARKS SR.

PRES

06/29/2009

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