

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021901

FILED
Feb 17, 2010
Secretary of State

Entity Name: U-GO-SPORTING GOODS, LLC

Current Principal Place of Business:

4527 NORTH SHORE RD.
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

4527 NORTH SHORE RD.
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 80-0368821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLBERT, JOHN R SR.
4527 NORTH SHORE RD.
LYNNHAVEN, FL 32444 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: MIDKIFF, THOMAS L
Address: 4527 NORTH SHORE RD.
City-St-Zip: LYNN HAVEN, FL 32444

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: THOMAS L. MIDKIFF

MGR

02/17/2010

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