

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093861

FILED
Jan 12, 2010
Secretary of State

Entity Name: ROLLE SPORTS INTERNATIONAL, LLC

Current Principal Place of Business:

215 NORTH MONROE STREET, SUITE 306
TALLAHASSEE, FL 32301

New Principal Place of Business:

215 NORTH MONROE STREET
SUITE 306
TALLAHASSEE, FL 32301

Current Mailing Address:

215 NORTH MONROE STREET, SUITE 306
TALLAHASSEE, FL 32301

New Mailing Address:

215 NORTH MONROE STREET
SUITE 306
TALLAHASSEE, FL 32301

FEI Number: 27-1027449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGEE, WALLACE G JR.
215 NORTH MONROE STREET, SUITE 306
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCGEE, WALLACE G JR.
215 NORTH MONROE STREET
SUITE 306
TALLAHASSEE, FL 32301 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:

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROLLE, MCKINLEY C
Address: 215 NORTH MONROE STREET, SUITE 306
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: MCGEE, WALLACE G JR.
Address: 215 NORTH MONROE STREET, SUITE 306
City-St-Zip: TALLAHASSEE, FL 32301

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: WALLACE GENE MCGEE JR.

MM

01/12/2010

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