

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108206

FILED
May 11, 2011
Secretary of State

Entity Name: TRIPLE PLAY SPORTS CARDS & MEMORABILIA, LLC

Current Principal Place of Business:

2862 DUNCAN TREE CIRCLE
VALRICO, FL 33594 US

New Principal Place of Business:

2219 S. DALE MABRY HWY
TAMPA, FL 33629 US

Current Mailing Address:

POST OFFICE BOX 2098
VALRICO, FL 33595 US

New Mailing Address:

2219 S. DALE MABRY HWY
TAMPA, FL 33629 US

FEI Number: 30-0588734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, SCOTT W
811-B CYPRESS VILLAGE BOULEVARD
RUSKIN, FL 33573 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
Name: BRADY, MICHAEL J
Address: 2862 DUNCAN TREE CIRCLE
City-St-Zip: VALRICO, FL 33594 US

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: MICHAEL J. BRADY

MGRM

05/11/2011

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