

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004282

FILED
Feb 07, 2012
Secretary of State

Entity Name: ATHLETIC FACILITY SOLUTIONS LLC

Current Principal Place of Business:

49 N FEDERAL HWY #268
POMPAÑO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

49 N FEDERAL HWY #268
POMPAÑO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-1653603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLETT, FREDERICK W
1008 SE 12TH TERRACE
DEERFIELD BEACH, FL 33441 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: WILLETT, FREDERICK W III
Address: 1008 SE 12TH TER
City-St-Zip: DEERFIELD BEACH, FL 33441 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: FREDERICK WILLETT

PRES

02/07/2012

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