

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028386

Entity Name: SPORTEX DAYTONA LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

3 THE SHRUBBERIES GEORGE LANE
LONDON, UNITED KINGDOM
E18 1BG,

New Principal Place of Business:

3 THE SHRUBBERIES GEORGE LANE
LONDON, XX E18 1BG UK

Current Mailing Address:

3 THE SHRUBBERIES GEORGE LANE
LONDON, UNITED KINGDOM
E18 1BG,

New Mailing Address:

3 THE SHRUBBERIES GEORGE LANE
LONDON, XX E18 1BG UK

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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: REILLY, SUSAN TANYA L
Address: 1 YONGE CLOSE
City-St-Zip: BOREHAM, XX CM3 3GY UK

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: SUSAN TANYA LISETTE REILLY MGRM 04/07/2011

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