

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028386

Entity Name: SPORTEX DAYTONA LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: HULME, DOUGLAS
Address: FORT CHAMP, 10 FORT ROAD, ST. PETER PORT
City-St-Zip: GUERNSEY, XX GY1 1ZU 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: DOUGLAS J.M. HULME

MR

04/10/2012

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