2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# L10000031509

Entity Name: XTREME SPORTS FAN, LLC

Current Principal Place of Business:

300 MARY ESTER BLVD., STE 12
MARY ESTER, FL 32569 US

New Principal Place of Business:

300 MARY ESTHER BLVD. #12
MARY ESTHER, FL 32569 US

Current Mailing Address:

300 MARY ESTER BLVD., STE 12
MARY ESTER, FL 32569 US

New Mailing Address:

300 MARY ESTHER BLVD. #12
MARY ESTHER, FL 32569 US

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

Name and Address of Current Registered Agent:

BARRY, GINGER L ESQ.
200 GRAND BOULEVARD
205A
DESTIN, FLORIDA, FL 32550 US

Name and Address of New Registered Agent:

BOYD, GINGER B ESQ.
200 GRAND BOULEVARD
205A
DESTIN, FLORIDA, FL 32550 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: GINGER BARRY BOYD 04/26/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLD, FRED
Address: 300 MARY ESTHER BLVD. #12
City-St-Zip: MARY ESTHER, FL 32569 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 Statues.

SIGNATURE: FRED GOLD MGRM 04/26/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date