2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031509

Entity Name: XTREME SPORTS FAN, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

300 MARY ESTER BLVD., STE 12 300 MARY ESTHER BLVD. #12 MARY ESTER, FL 32569 US 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: Name and Address of New Registered Agent:

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