

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039547

Entity Name: ONE SPORT, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4140 BIRCHWOOD DR
BOCA RATON, FL 33487

New Principal Place of Business:

5523 N. MILITARY TRAIL
BOCA RATON, FL 33496

Current Mailing Address:

4140 BIRCHWOOD DR
BOCA RATON, FL 33487

New Mailing Address:

5523 N. MILITARY TRAIL
BOCA RATON, FL 33496

FEI Number: 27-2858162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, SCOTT
4140 BIRCHWOOD DR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FRANKLIN, JOHN W
5523 N. MILITARY TRAIL
BOCA RATON, FL 33496 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: JOHN W. FRANKLIN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANKLIN, JOHN
Address: 5523 N. MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

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: JOHN W. FRANKLIN

MGRM

04/29/2011

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