

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039547

FILED
Apr 11, 2012
Secretary of State

Entity Name: ONE SPORT, LLC.

Current Principal Place of Business:

5523 N. MILITARY TRAIL
BOCA RATON, FL 33496

New Principal Place of Business:

6042 GLENDALE DRIVE
BOCA RATON, FL 33413

Current Mailing Address:

5523 N. MILITARY TRAIL
BOCA RATON, FL 33496

New Mailing Address:

6042 GLENDALE DRIVE
BOCA RATON, FL 33413

FEI Number: 27-2858162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRANKLIN, JOHN W
6042 GLENDALE DRIVE
BOCA RATON, FL 33413 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

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANKLIN, JOHN
Address: 6042 GLENDALE DRIVE
City-St-Zip: BOCA RATON, FL 33413

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

MGR.

04/11/2012

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