2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063227

Entity Name: EXCEED SPORTS, L.L.C.

FILED Mar 07, 2011 Secretary of State

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

9345 CHISHOLM ROAD, #G-3 PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

9345 CHISHOLM ROAD, #G-3 1325 W 12TH STREET
PENSACOLA, FL 32514 #C-5
PANAMA CITY, FL 32401

FEI Number: 27-2875756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER, CHARITY N
4256 LIDDON STREET
MARIANNA, FL 32446 US

BUTLER, CHARITY N
1325 W 12TH STREET
#C-5

MARIANNA, FL 32446 US #C-5 PANAMA CITY, FL 32401 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: CHARITY N. BUTLER 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BUTLER, CHARITY N

 Address:
 1325 W 12TH STREET #C-5

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: MGRM

 Name:
 BUTLER, JONATHAN M

 Address:
 1325 W 12TH STREET #C-5

 City-St-Zip:
 PANAMA CITY, FL 32401

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: CHARITY N. BUTLER MGRM 03/07/2011