

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070106

Entity Name: ES3 SPORTS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

105 VARIETY TREE CIRCLE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161326
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

FEI Number: 27-3069710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, AMY R
797 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAMES, WILLIAM R
Address: 105 VARIETY TREE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM
Name: WALLS, EDWARD V
Address: 4443 SHADY ROCK COURT
City-St-Zip: APOPKA, FL 32712 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 Statutes.

SIGNATURE: WILLIAM R. JAMES

MGRM

01/06/2012

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