

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087041

FILED
May 01, 2012
Secretary of State

Entity Name: OUT OF THE BOX SPORTS, LLC

Current Principal Place of Business:

2305 OHBAH NENE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

2305 OHBAH NENE
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 90-0831661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MARLIN
701 NW 42ND AVE.
PLANTATION, FL 33317 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: JONES, MARION
Address: 2305 OHBAH NENE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM
Name: JONES, FAYE
Address: 2305 OHBAH NENE
City-St-Zip: TALLAHASSEE, FL 32301 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: FAYE JONES

COO

05/01/2012

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