

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020913

FILED
Apr 28, 2012
Secretary of State

Entity Name: FINISH LINE PRODUCTS & SERVICES LLC

Current Principal Place of Business:

313 E. WASHINGTON ST.
SUITE C
MINNEOLA, FL 34715

New Principal Place of Business:

313 E. WASHINGTON ST.
SUITE B
MINNEOLA, FL 34715

Current Mailing Address:

P.O. BOX 1315
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 27-4933257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEJESUS, TANIA S
800 WILLOW OAK LOOP
MINNEOLA, FL 34715 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: DEJESUS, TANIA S
Address: 800 WILLOW OAK LOOP
City-St-Zip: MINNEOLA, FL 34715

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: TANIA S. DEJESUS

MGR

04/28/2012

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