

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027506

Entity Name: ONE SPORT SPOT LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1424 SEAGULL DRIVE
301
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

1424 SEAGULL DRIVE
301
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 27-5410370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR. MLK BLVD.
100-B180
TAMPA, FL 33607 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: CORRELL, STEVE
Address: 407 SHAWN COURT
City-St-Zip: WHEELING, IL 60090

Title: MGRM
Name: CRUZ, JOHN
Address: 3957 WEST IRVING PARK ROAD
City-St-Zip: CHICAGO, IL 60618

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 PAUL CRUZ

CFO

04/30/2012

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