

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113797

FILED
Mar 23, 2012
Secretary of State

Entity Name: ROCKET LABS SPORTS SUPPLEMENTS LLC

Current Principal Place of Business:

825 CENTER ST.
A
JUPITER, FL 33458 US

New Principal Place of Business:

2202 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

825 CENTER ST.
A
JUPITER, FL 33458 US

New Mailing Address:

PO BOX 503
GRAPEVINE, TX 76099 US

FEI Number: 45-3554484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACERANZA, JASON
825 CENTER ST.
A
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BOZER, STEPHEN
2202 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411 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: STEPHEN BOZER

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOZER, STEPHEN
Address: PO BOX 503
City-St-Zip: GRAPEVINE, TX 76099 US

Title: COO
Name: LACERENZA, JASON
Address: 825 CENTER ST APT 2A
City-St-Zip: JUPITER, FL 33458

Title: CFO
Name: LACERENZA, CHRIS
Address: 817 OAKS RD
City-St-Zip: BIRMINGHAM, AL 35209

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: STEPHEN BOZER

CEO

03/23/2012

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