

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000487

FILED
Mar 21, 2005
Secretary of State

Entity Name: ACTION SPORTS IMAGE, LLC.

Current Principal Place of Business:

6301 PERFORMANCE DR.
CONCORD, NC 28027

New Principal Place of Business:

Current Mailing Address:

4707 E BASELINE RD
PHOENIX, AZ 85042

New Mailing Address:

FEI Number: 86-0931056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: ACTION PERFORMANCE C, OMPANIES, INC.
Address: 1480 S HOHOKAM DR.
City-St-Zip: TEMPE, AZ 85281

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KORY KLECKER

AT

03/21/2005

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