

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001087

Entity Name: TAMPA BAY RAYS BASEBALL LTD

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

TROPICANA FIELD, ONE TROPICANA DRIVE
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

TROPICANA FIELD, ONE TROPICANA DRIVE
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-3300424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, JOHN P
TROPICANA FIELD, ONE TROPICANA DRIVE
ST. PETERSBURG, FL 33705 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

GENERAL PARTNER INFORMATION:

Document #: P93000032192
Name: NAIMOLI BASEBALL ENTERPRISES, INC.
Address: TROPICANA FIELD, ONE TROPICANA DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705
Document #: M04000000859
Name: 501 SG, LLC
Address: 230 PARK AVENUE, SUITE 1541
City-St-Zip: NEW YORK, NY 10169

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN P. HIGGINS

SRVP

01/14/2009

Electronic Signature of Signing General Partner

Date