

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001564

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE SPORTS GROUP, LLC

Current Principal Place of Business:

2198 SECOFFEE STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2520 CORAL WAY, STE. 2245
ATTN: BENNETT C. CREED III
MIAMI, FL 33145

New Mailing Address:

2520 CORAL WAY, # 2245
ATTN: BENNETT C. CREED III
MIAMI, FL 33145

FEI Number: 65-0993553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREED, BENNETT C III
2520 CORAL WAY, STE. 2245
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CREED, BENNETT C III
2520 CORAL WAY, # 2245
MIAMI, FL 33145 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: BENNETT C. CREED III

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CREED, BENNETT C III
Address: 2520 CORAL WAY E2245
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CREED, BENNETT C III
Address: 2520 CORAL WAY # 2245
City-St-Zip: MIAMI, FL 33145

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: BENNETT C. CREED III

MCR

04/28/2004

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