

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022936

Entity Name: RICHARDSON SPORTS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4301 LAKE LUCERNE CIR
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

4301 LAKE LUCERNE CIR
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

300 S. AUSTRALIAN AVE.
1412
WEST PALM BEACH, FL 33401 US

New Mailing Address:

300 S. AUSTRALIAN AVE.
1412
WEST PALM BEACH, FL 33401 US

FEI Number: 01-0788812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KENNY
4301 LAKE LUCERNE CIR
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

RICHARDSON, KENNY
300 S. AUSTRALIAN AVE.
1412
WEST PALM BEACH, FL 33401 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDSON, KENNY
Address: 4301 LAKE LUCERNE CIR
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARDSON, KENNY
Address: 300 S. AUSTRALIAN AVE.
City-St-Zip: WEST PALM BEACH, FL 33401 US

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 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: KENNY RICHARDSON

MGRM

04/28/2008

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