2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # L03000028177 1. Entity Name 04-15-2005 90021 035 ****50.00 WILLIAMS SPORTS GROUP, LLC Principal Place of Business Mailing Address 3741 SOUTHERN HILLS DRIVE JACKSONVILLE FL 32225 3741 SOUTHERN HILLS DRIVE JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address 1275 County Road 210 W 1275 County Road 210 W Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State 4. FEI Number Applied For City & State 20-0077459 Jacksonville, Florida Not Applicable <u>Jacksonville</u> FL 32259 Zip 32259 Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 32259 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent F&L CORP. Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE FL 32202 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Delete Change ☐ Addition TITLE TITLE WILLIAMS, FRED M NAME NAME STREET ADDRESS 3741 SOUTHERN HILLS DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE CARTER, MELVIN O NAME STREET ADDRESS STREET ADDRESS 305 PORPOISE PT. DRIVE CITY-ST-ZIP SAINT AUGUSTINE FL 32085 CITY-ST-ZIP Delete LITLE Addition TITLE NAME BROWN, CLARENCE H JR. NAME STREET ADDRESS STREET ADDRESS 1525 ROMNEY ST. CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32211 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DINE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 true empowered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Fred M. Williams

FILED

904-826-1503