2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043088

Entity Name: SPORTS MAGIC ENTERPRISES, LLC

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

511 BROOKHAVEN DRIVE ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

511 BROOKHAVEN DRIVE ORLANDO, FL 32803 US

FEI Number: 54-2131794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EYLES, TIMOTHY M

511 BROOKHAVEN DRIVE
ORLANDO, FL 32803 US

MATRIX NETWORK ORLANDO LLC
20 N ORANGE AVE
14TH FLOOR

ORLANDO, FL 32801 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: MARTIN C FLYNN JR 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

Name: CURRY, ROBERT Name: EYLES, TIMOTHY
Address: 455 SOUTH ORANGE AVENUE Address: 20 N ORANGE AVE, 14TH FLOOR

City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM (X) Delete Title: () Change () Addition Name: HABER, LAWRENCE H Name:

Address: 455 SOUTH ORANGE AVENUE Address: City-St-Zip: ORLANDO, FL 32801 US City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 EYLES, TIMOTHY M
 Name:

 Address:
 511 BROOKHAVEN DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 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: MARTIN C FLYNN JR AA 04/28/2004