2008 LIMITED LIABILITY COMPANY

Mar 06, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-06-2008 90247 043 ***138 75 DOCUMENT # L03000053554 THOMAS C. CARTER, L.L.C. Mailing Address Principal Place of Business 60012882 C/O AXCESS SPORTS & ENTERTAINMENT, LLC C/O AXCESS SPORTS & ENTERTAINMENT, LLC ONE INDEPENDENT DR, STE 2602 ONE INDEPENDENT DR, STE 2602 JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 238 Ponte Vedra Park Drive 238 Ponte Vedra Park Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 CR2E083 (12/06) Chg-LLC Ste 102 Ste 102 Applied For City & State City & State 4. FEI Number Ponte Vedra Beach, Ponte Vedra Beach, Fl FL 56-2429548 Not Applicable Zip Country \$5.00 Additional Zip ---Country 5. Certificate of Status Desired \Box 32082 32082 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUYGHUE, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) C/O AXCESS SPORTS & ENTERTAINMENT, LLC ONE INDEPENDENT DR, STE 2602 238 Ponte Vedra Park Drive Ste 102 JACKSONVILLE, FL 32202 Zip Code 32082 Ponte Vedra Beach 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. the obligations of registered agent. THOMAS C (ARTER PRES (NOTE: Registered Agent signature required when roinstating) SIGNATURE Signature, typed Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CARTER, THOMAS C PRES. NAME 2202 HEATHER RUN TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

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