

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037599

FILED
Jan 20, 2009
Secretary of State

Entity Name: HAMMES SPORTS DEVELOPMENT OF FLORIDA, LLC

Current Principal Place of Business:

5712 ODANA ROAD
MADISON, WI 53719

New Principal Place of Business:

22 EAST MIFFLIN STREET
SUITE 800
MADISON, WI 53703

Current Mailing Address:

5712 ODANA ROAD
MADISON, WI 53719

New Mailing Address:

22 EAST MIFFLIN STREET
SUITE 800
MADISON, WI 53703

FEI Number: 75-3014779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNN, ROBERT P
Address: 5721 ODANA ROAD
City-St-Zip: MADISON, WI 53719

Title: MGR () Delete
Name: ZADRA, STUART
Address: 5721 ODANA ROAD
City-St-Zip: MADISON, WI 53719

Title: MGR () Delete
Name: ROBINSON, ROB
Address: 5721 ODANA ROAD
City-St-Zip: MADISON, WI 53719

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNN, ROBERT P
Address: 22 EAST MIFFLIN STREET SUITE 800
City-St-Zip: MADISON, WI 53703

Title: MGR (X) Change () Addition
Name: ZADRA, STUART
Address: 22 EAST MIFFLIN STREET SUITE 800
City-St-Zip: MADISON, WI 53703

Title: MGR (X) Change () Addition
Name: ROBINSON, ROB
Address: 22 EAST MIFFLIN STREET SUITE 800
City-St-Zip: MADISON, WI 53703

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: ROBERT P DUNN

MGR

01/20/2009

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