

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037599

FILED
Jan 04, 2011
Secretary of State

Entity Name: HAMMES SPORTS DEVELOPMENT OF FLORIDA, LLC

Current Principal Place of Business:

22 EAST MIFFLIN STREET
SUITE 800
MADISON, WI 53703

New Principal Place of Business:

Current Mailing Address:

22 EAST MIFFLIN STREET
SUITE 800
MADISON, WI 53703

New Mailing Address:

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
Name: DUNN, ROBERT P
Address: 22 EAST MIFFLIN STREET SUITE 800
City-St-Zip: MADISON, WI 53703

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

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

I hereby 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 DUNN

PRES

01/04/2011

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