

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063277

FILED
Apr 30, 2008
Secretary of State

Entity Name: HNS SPORTS GROUP, LLC

Current Principal Place of Business:

11780 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11780 U.S. HIGHWAY ONE, SUITE 500
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11780 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

11780 U.S. HIGHWAY ONE, SUITE 500
NORTH PALM BEACH, FL 33408

FEI Number: 65-0783826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKLAUS, STEVE
11780 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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: PRES () Delete
Name: HINES, JOHN
Address: 11780 US HIGHWAYONE, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: NICKLAUS, STEVE
Address: 11780 USS HIGHWAY ONE, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HINES, JOHN
Address: 11780 US HIGHWAYONE, SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: NICKLAUS, STEVE
Address: 11780 USS HIGHWAY ONE, SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN HINES

PRES

04/30/2008

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