

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063277

FILED
Apr 13, 2010
Secretary of State

Entity Name: HNS SPORTS GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: HINES, JOHN
Address: 11780 US HIGHWAYONE, SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: NICKLAUS, STEVE
Address: 11780 US HIGHWAY ONE, SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: SULLIVAN, DANIEL P
Address: 5760 MEMORIAL DR
City-St-Zip: DUBLIN, OH 43017

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: JOHN JANKOVIC

CFO

04/13/2010

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