

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 12, 2006 8:00 am
Secretary of State

05-05-2006 90025 014 ****50.00

DOCUMENT # L05000097003 1. Entity Name PALACE HOCKEY HOLDINGS, L.L.C.					
Principal Place of Business 401 CHANNELSIDE DR TAMPA, FL 33602			Mailing Address 401 CHANNELSIDE DR TAMPA, FL 33602		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-3567708	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent DAVIS, PAUL-C 401 CHANNELSIDE DR TAMPA, FL 33602			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when circulating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MANAGING MEMBER FLORIDA SPORTS MANAGEMENT, LLC 4 CHAMPIONSHIP DR. AUBURN HILLS, MI 48326	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing 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.					
FLORIDA SPORTS MANAGEMENT, LLC SIGNATURE: By: Ronald J. Campbell, Pres. 4/25/06 813-301-6561 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

ATTACHMENT

**2004 STANLEY CUP
CHAMPIONS**

36010176
#L05000097003

June 7, 2006

Division of Corporations
Registration Section
P.O. Box 6478
Tallahassee, FL 32314

RE: Corrected Annual Report-Palace Hockey Holdings, L.L.C.
Reference No. L05000102369

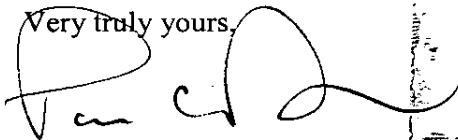
Dear Sirs:

Enclosed please find the corrected 2006 Limited Liability Company Annual Report for filing on behalf of Palace Hockey Holdings, L.L.C., a Florida limited liability company.

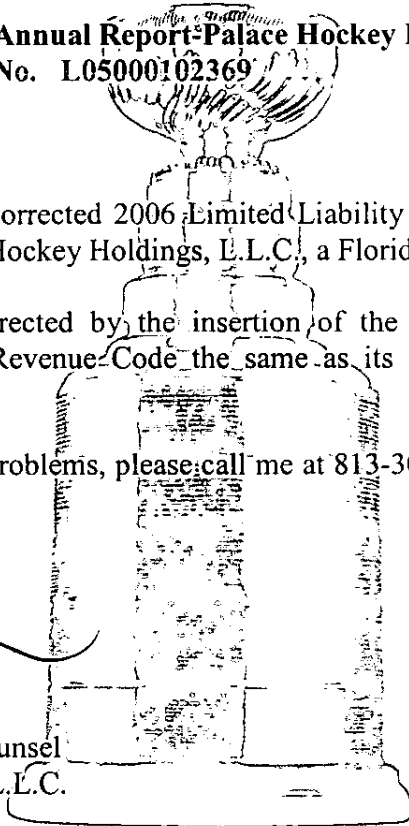
This report has been corrected by the insertion of the company's FEIN, which is, pursuant to the Internal Revenue Code the same as its sole member, Florida Sports Management, LLC.

If there are any issues or problems, please call me at 813-301-6561. Thank you for your assistance.

Very truly yours,



Paul C. Davis
Vice President/General Counsel
Palace Hockey Holdings, L.L.C.



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tampabaylightning.com

