


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90269 021 ***138.75

DOCUMENT # L05000097003 1. Entity Name PALACE HOCKEY HOLDINGS, L.L.C.	
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Principal Place of Business 401 CHANNELSIDE DR TAMPA, FL 33602	Mailing Address 401 CHANNELSIDE DR TAMPA, FL 33602
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DO NOT WRITE IN THIS SPACE

60018356



02292008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 59-3567708	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent DAVIS, PAUL C 401 CHANNELSIDE DR TAMPA, FL 33602

DO NOT WRITE IN THIS SPACE

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 reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FLORIDA SPORTS MANAGEMENT,LLC 4 CHAMPIONSHIP DR AUBURN HILLS, MI 48326
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: *Ronald J. Campbell*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE *Ronald J. Campbell, President of Florida Sports Management LLC 2-29-08 813-301-6561*