


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

05-05-2006 90025 015 ****50.00

DOCUMENT # L05000102369	
1. Entity Name PALACE FLORIDA PROPERTIES, L.L.C.	

Principal Place of Business 401 CHANNELSIDE DRIVE TAMPA, FL 33602	Mailing Address 401 CHANNELSIDE DRIVE TAMPA, FL 33602
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04252006 Chg-LLC CR2E083 (11/05)

4. FEI Number
59-3567708

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent DAVIS, PAUL C 401 CHANNELSIDE DRIVE 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 reinstating) 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
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
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

**MANAGING MEMBER
FLORIDA SPORTS MANAGEMENT, LLC
4 CHAMPIONSHIP DR.
AUBURN HILLS, MI 48326**

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 **FLORIDA SPORTS MANAGEMENT, LLC**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date **4/25/06** Daytime Phone # **813-301-6561**

ATTACHMENT

2004 STANLEY CUP
CHAMPIONS

30010175

June 7, 2006

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

RE: Corrected Annual Report-Palace Florida Properties, L.L.C.
Reference No. L05000102369

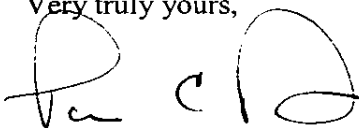
Dear Sirs:

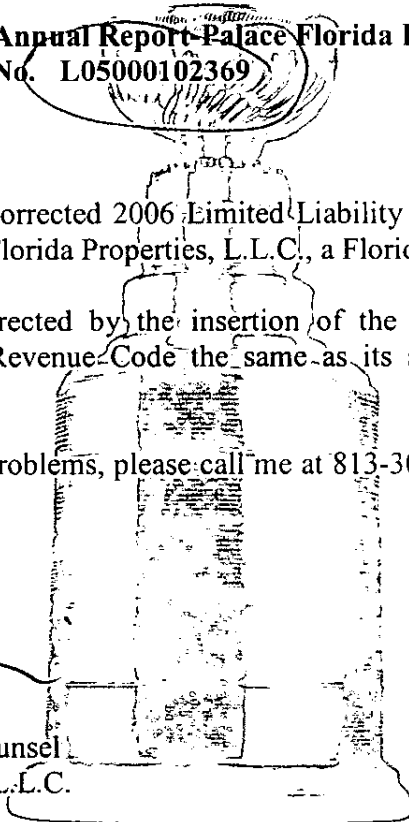
Enclosed please find the corrected 2006 Limited Liability Company Annual Report for filing on behalf of Palace Florida Properties, L.L.C., a Florida limited liability company.

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 Florida Properties, L.L.C.



401 Channelside Drive • Tampa, Florida 33602 • (813) 301-6500
tampabaylightning.com

