

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122095

FILED
Apr 11, 2007
Secretary of State

Entity Name: THREE SONS SPORTS MANAGEMENT, L.L.C.

Current Principal Place of Business:

P.O. BOX 2587
VERO BEACH, FL 329612587

New Principal Place of Business:

2345 14TH AVENUE #1
VERO BEACH, FL 329602587

Current Mailing Address:

P.O. BOX 2587
VERO BEACH, FL 329612587

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMPIONE, CHRISTOPHER C ESQ.
31 ROYAL PALM POINTE
VERO BEACH, FL 32960 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: MGRM () Delete
Name: WITHEROW, DENNIS J
Address: P.O. BOX 2587
City-St-Zip: VERO BEACH, FL 329612587

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WITHEROW, DENNIS J
Address: P. O. BOX 2587
City-St-Zip: VERO BEACH, FL 329612587

Title: MEMB () Change (X) Addition
Name: WITHEROW, BRIAN R
Address: P. O. BOX 2587
City-St-Zip: VERO BEACH, FL 329612587

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS J. WITHEROW

MGRM

04/11/2007

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