2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015644

Entity Name: PRAVER SHAPIRO SPORTS MANAGEMENT, LLC

FILED Jan 05, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1150 SOUTH US HIGHWAY ONE, SUITE 302 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

105 ANGELFISH LANE JUPITER, FL 33477

FEI Number: 20-5179366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRAVER, BARRY 105 ANGÉLFISH LANE JUPITER, FL 33477

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: ADDITIONS/CHANGES:

() Delete

Title: (X) Change () Addition NORTHSTAR SPORTS MAN, AGEMENT LC NORTHSTAR SPORTS MAN, AGEMENT LC Name: Name: Address: 1150 SOUTH US HIGHWAY ONE, SUITE 302 Address: 1150 SOUTH US HIGHWAY ONE, SUITE 302

City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

(X) Change () Addition Title: MGRM () Delete Title: MGMR

Name: SCOTT SHAPIRO, PA, Name: SCOTT SHAPIRO, PA, Address: 3105 GIFFORD LANE Address: 3105 GIFFORD LANE City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: BARRY PRAVER **MGMR** 01/05/2008