

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062410

FILED
Apr 19, 2008
Secretary of State

Entity Name: THE SPORTS BOOK MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

10859 EMERALD COAST PKWY
STE 204 PMB 102
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

10859 EMERALD COAST PKWY
STE 204 PMB 102
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-5121413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHESON, DAVID J
10859 EMERALD COAST PKWY
STE 204 PMB 102
DESTIN, FL 32550 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: MGR () Delete
Name: WHIPPLE, RON S
Address: 369 EAST 680 SOUTH
City-St-Zip: IVINS, UT 84738

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACHESON, DAVID J
Address: 10859 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32550

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: DAVID J ACHESON

MGR

04/19/2008

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