

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041962

FILED
Mar 06, 2008
Secretary of State

Entity Name: PALMETTO SPORT HOLDINGS, LLC

Current Principal Place of Business:

7900 S.W. 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7900 S.W. 8TH STREET
MIAMI, FL 33144

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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LIMITED AGENT SERVICES, LLC
11900 BISCAYNE BLVD.
SUITE 280
MIAMI, FL 33181 US

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: STEFANIE BLACK LEWIS

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIOS, CARLOS A
Address: 7900 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS RIOS

MR.

03/06/2008

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