

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045412

FILED  
Mar 02, 2009  
Secretary of State

**Entity Name:** BLACKWAVE SPORTS INVESTMENT COMPANY, LLC

**Current Principal Place of Business:**

105 GREAT ISAAC COURT  
PUNTA GORDA, FL 33950 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 3222  
C/O BLUE EQUITY, LLC  
LOUISVILLE, KY 402013222 US

**New Mailing Address:**

**FEI Number:** 20-8933852

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROTH, JUDITH F  
105 GREAT ISAAC COURT  
PUNTA GORDA, FL 33950 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: BLUE, JONATHAN S  
Address: 333 EAST MAIN STREET, SUITE 200  
City-St-Zip: LOUISVILLE, KY 40202 US

Title: MGR ( ) Delete  
Name: ROTH, DAVID M  
Address: 333 EAST MAIN STREET, SUITE 200  
City-St-Zip: LOUISVILLE, KY 40202 US

Title: MGR ( ) Delete  
Name: PRINCIPE, MICHAEL J  
Address: 220 WEST 42ND STREET, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10036 US

**ADDITIONS/CHANGES:**

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

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

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: DAVID M. ROTH

MGR

03/02/2009

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