

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058802

FILED
Apr 29, 2008
Secretary of State

Entity Name: X FACTOR SPORTS MANAGEMENT, LLC

Current Principal Place of Business:

201 SOUTH ORANGE AVENUE
SUITE 1510
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH ORANGE AVENUE
1510
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 87-0803105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBRULE, JOHN
201 SOUTH ORANGE AVENUE
1510
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

COLLINS, GREG
201 SOUTH ORANGE AVENUE
1510
ORLANDO, FL 32801 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: GREGORY E. COLLINS

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLINS, GREG
Address: 514 HARDWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: DUBRULE, JOHN
Address: 10644 CRYSTAL SPRINGS CT.
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM () Delete
Name: GOLDFARB, COREY
Address: 1776 SOPHIAS DR #304
City-St-Zip: VERA, FL 32940 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: GOLDFARB, COREY
Address: 150 PALM BLVD
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: GREGORY E COLLINS

MGRM

04/29/2008

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