

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061517

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: BMS SPORTS HOLDINGS, LLC

## Current Principal Place of Business:

3603 SOUTH CONWAY ROAD  
ORLANDO, FL 32812 OR

## New Principal Place of Business:

## Current Mailing Address:

3603 SOUTH CONWAY ROAD  
ORLANDO, FL 32812 OR

## New Mailing Address:

FEI Number: 26-0327764      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MORRISON, CHRISTOPHER H ESQ  
227 S ORLANDO AVE  
B-2  
WINTER PARK, FL, FL 32789 US

## Name and Address of New Registered Agent:

MACDOUGALL, CHRISTOPHER L  
3603 SOUTH CONWAY ROAD  
ORLANDO, FL 32812 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: CHRISTOPHER MACDOUGALL

07/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MACDOUGALL, CHRISTOPHER  
Address: 13556 HIDDEN FOREST CIRCLE  
City-St-Zip: ORLANDO,, FL 32828 OR

Title: MGR (X) Delete  
Name: STUPICIC, KRISTOPHER  
Address: 10949 WASHVILLE DRIVE  
City-St-Zip: COOPER CITY, FL 33026 BR

Title: MGR (X) Delete  
Name: STUPICIC, MARYANN  
Address: 10949 WASHVILLE DRIVE  
City-St-Zip: COOPER CITY, FL 33026 BR

## 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: CHRISTOPHER MACDOUGALL

MGR

07/07/2008

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