

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064444

FILED
Apr 10, 2009
Secretary of State

Entity Name: JP SPORTS & ENTERTAINMENT, LLC

Current Principal Place of Business:

118 EASTERLY ROAD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

118 EASTERLY ROAD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-0423378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALCONE, PETER J
118 EASTERLY ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FALCONE, PETER J
800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 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: PETER J. FALCONE

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FALCONE, PETER J
Address: 118 EASTERLY ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FALCONE, PETER J
Address: 800 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: PETER J. FALCONE

MR.

04/10/2009

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