

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081375

FILED
May 01, 2008
Secretary of State

Entity Name: SPORTPLANE ACQUISITION, LLC

Current Principal Place of Business:

DUFFY SWEENEY & SCOTT, LTD.
1 TURKS HEAD PLACE, SUITE 1200
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

DUFFY SWEENEY & SCOTT, LTD.
1 TURKS HEAD PLACE, SUITE 1200
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ANTROP, PAUL R
Address: 1 TURKS HEAD PLACE, SUITE 1200
City-St-Zip: PROVIDENCE, RI 02903

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: PAUL R. ANTROP

MGR

05/01/2008

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