

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081375

FILED
Apr 30, 2009
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:

DUFFY & SWEENEY, LTD
ONE FINANCIAL PLAZA, STE 1800
PROVIDENCE, RI 02903

Current Mailing Address:

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

New Mailing Address:

DUFFY & SWEENEY, LTD
ONE FINANCIAL PLAZA, STE 1800
PROVIDENCE, RI 02903

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: ANTROP, PAUL R
Address: 1 TURKS HEAD PLACE, SUITE 1200
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTROP, PAUL R
Address: ONE FINANCIAL PLAZA, STE 1800
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

04/30/2009

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