

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081375

FILED
Apr 07, 2010
Secretary of State

Entity Name: SPORTPLANE ACQUISITION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: ANTROP, PAUL R
Address: ONE FINANCIAL PLAZA, STE 1800
City-St-Zip: PROVIDENCE, RI 02903

I hereby 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

04/07/2010

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