

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003224

FILED
Apr 28, 2009
Secretary of State

Entity Name: KEOUGH DIEPHOLZ SPORTS MANAGEMENT, LLC

Current Principal Place of Business:

8207 STATE ROAD 52
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

8207 STATE ROAD 52
HUDSON, FL 34667 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR
6709 RIDGE ROAD
SUITE 106
PORT RICHEY, FL 34668 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: MGRM () Delete
Name: KEOUGH, MICHAEL T
Address: 8207 STATE ROAD 52
City-St-Zip: HUDSON, FL 34667 US

Title: MGRM () Delete
Name: KIEPHOLZ, KEN R JR
Address: 27144 FORDHAM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES:

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: MICHAEL T. KEOUGH

MGRM

04/28/2009

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