2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006136

Entity Name: LEGENDS SPORTS MANAGEMENT, LLC

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 N. ORANGE AVENUE, SUITE 1600 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

20 N. ORANGE AVENUE, SUITE 1600 ORLANDO, FL 32801

FEI Number: 26-1788443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, JOHN B 20 N. ORANGE AVENUE, SUITE 1600 ORLANDO, FL 32801 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: MGR

Name: MORGAN, JOHN B

Address: 20 N. ORANGE AVENUE, SUITE 1600

City-St-Zip: ORLANDO, FL 32801

Title: MGR

Name: BATES, H. SCOTT

Address: 20 N. ORANGE AVENUE, SUITE 1600

City-St-Zip: ORLANDO, FL 32801

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 Statues.

SIGNATURE: JOHN B. MORGAN MGR 03/19/2010