2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014877

Entity Name: ANTHEM SPORTS, LLC

FILED May 01, 2010 Secretary of State

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

1105-B3 GREENPINE BLVD.

B3

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

1105-B3 GREENPINE BLVD.

B3

WEST PALM BEACH, FL 33409 US

FEI Number: 26-2414375 FEI Number Applied For () 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: MGRM

Name: RIOUX, FRANCOIS

Address: 1105-B3 GREENPINE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR

Name: HENDERSON, RICK T JR.
Address: 3535 NW 3RD AVENUE UNIT 4A
City-St-Zip: BOCA RATON, FL 33431 US

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: FRANCOIS RIOUX MGRM 05/01/2010