2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016386

Entity Name: FIDELITY SPORTS GROUP, LLC

FILED Feb 06, 2011 Secretary of State

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

514 BROADWAY AVE. 9444 THURLOE PLACE ORLANDO, FL 32803 ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

514 BROADWAY AVE. 9444 THURLOE PLACE ORLANDO, FL 32803 ORLANDO, FL 32827

FEI Number: 26-2071540 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:

MOORMAN, DAVID J
9444THURLOE PLACE
ORLANDO, FL 32827 US

MOORMAN, DAVID J
9444 THURLOE PLACE
ORLANDO, FL 32827 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: 02/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOORMAN, DAVID J Address: 9444 THURLOE PLACE City-St-Zip: ORLANDO, FL 32827

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: DAVID J. MOORMAN PRES 02/06/2011