

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045593

FILED
Apr 22, 2009
Secretary of State

Entity Name: SPORTING PRODUCTS HOLDING LLC

Current Principal Place of Business:

340 ROYAL PALM WAY
SUITE 101
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

340 ROYAL PALM WAY
SUITE 101
PALM BEACH, FL 33480

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

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMBR () Change (X) Addition
Name: COOK, MARK W
Address: 340 ROYAL PALM WAY, STE 101
City-St-Zip: PALM BEACH, FL 33480

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: MARK W. COOK

MGR

04/22/2009

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