

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000045593

**FILED**  
**Apr 22, 2010**  
**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:**

1919 N. FLAGLER DR  
STE 300  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

340 ROYAL PALM WAY  
SUITE 101  
PALM BEACH, FL 33480

**New Mailing Address:**

1919 N. FLAGLER DR  
STE 300  
WEST PALM BEACH, FL 33407

**FEI Number:** 27-1299236

**FEI Number Applied For ( )**

**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:** MMBR  
**Name:** COOK, MARK W  
**Address:** 1919 N. FLAGLER DR, STE 300  
**City-St-Zip:** WEST PALM BEACH, FL 33407

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 Statutes.

**SIGNATURE:** MARK W. COOK

M

04/22/2010

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