

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045593

FILED
Apr 11, 2012
Secretary of State

Entity Name: SPORTING PRODUCTS HOLDING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGR

04/11/2012

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