

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073719

FILED
Mar 31, 2009
Secretary of State

Entity Name: DYNASTY SPORTS GROUP, LLC

Current Principal Place of Business:

846 LINCOLN ROAD
5TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

105 GREAT ISAAC COURT
PUNTA GORDA, FL 33950 US

Current Mailing Address:

105 GREAT ISAAC COURT
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 26-3085064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JUDITH F
105 GREAT ISAAC COURT
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: BLUE, JONATHAN S
Address: 333 EAST MAIN STREET, SUITE 200
City-St-Zip: LOUISVILLE, KY 40202 US

Title: MGR () Delete
Name: ROTH, DAVID M
Address: 333 EAST MAIN STREET, SUITE 200
City-St-Zip: LOUISVILLE, KY 40202 US

Title: MGR () Delete
Name: PRINCIPE, MICHAEL J
Address: 220 WEST 42ND STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10036 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID M ROTH

MGR

03/31/2009

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