2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116514

Entity Name: LETICS SPORTS MANAGEMENT, LLC

FILED Feb 16, 2010 Secretary of State

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

4601 SHERIDAN ST 5401 TAYLOR STREET SUITE 505 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4601 SHERIDAN ST 5401 TAYLOR STREET SUITE 505 HOLLYWOOD, FL 33021

FEI Number: 26-3932929 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:

BARNETT, L KENNETH
4601 SHERIDAN ST
5401 TAYLOR STREET
SUITE 505
HOLLYWOOD, FL 33021 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: L. KENNETH BARNETT 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARNETT, L KENNETH
Address: 5401 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

 Name:
 CLOUSE, JOSEPH M

 Address:
 2663 SILVER RIVER TRAIL

 City-St-Zip:
 ORLANDO, FL 32828

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: L. KENNETH BARNETT MGRM 02/16/2010