

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002389

FILED
Feb 17, 2010
Secretary of State

Entity Name: RILEY SPORTS MANAGEMENT, LLC

Current Principal Place of Business:

3100 VIA ROYALE
#3101
JUPITER, FL 33458 US

New Principal Place of Business:

156 CARAVELLE DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

3100 VIA ROYALE
#3101
JUPITER, FL 33458 US

New Mailing Address:

156 CARAVELLE DRIVE
JUPITER, FL 33458 US

FEI Number: 30-0533020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, ROBERT K
3100 VIA ROYALE
#3101
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RILEY, ROBERT K
156 CARAVELLE DRIVE
JUPITER, FL 33458 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: _____

Electronic Signature of Registered Agent

02/17/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RILEY, ROBERT K
Address: 156 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 US

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: BOB RILEY

PRES

02/17/2010

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