

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032290

FILED
Apr 15, 2010
Secretary of State

Entity Name: GAME POINT SPORTS LLC

Current Principal Place of Business:

3434 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

3206 N JOG RD
3101
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

3434 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426 US

New Mailing Address:

3206 N JOG RD
3101
WEST PALM BEACH, FL 33411 US

FEI Number: 26-4604036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, RANDY W III
310 CRESTWOOD CIR
201
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HAYES, RANDY W III
3206 N JOG RD
3101
WEST PALM BEACH, FL 33411 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: RANDY W HAYES III

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HAYES, RANDY W III
Address: 3206 N JOG RD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: THOMAS, CRAIG M
Address: 8122 THAMES BLVD APT B
City-St-Zip: BOCA RATON, FL 33433 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: RANDY W HAYES III

PRES

04/15/2010

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