

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069524

FILED
Jan 05, 2010
Secretary of State

Entity Name: SUNBURST ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

TROPICANA FIELD
ONE TROPICANA DRIVE
SAINT PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

TROPICANA FIELD
ONE TROPICANA DRIVE
SAINT PETERSBURG, FL 33705 US

New Mailing Address:

FEI Number: 27-0574579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, JOHN P
TROPICANA FIELD
ONE TROPICANA DRIVE
SAINT PETERSBURG, FL 33705 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: MGRM
Name: TAMPA BAY RAYS BASEBALL LTD.
Address: ONE TROPICANA DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33705 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: JOHN P. HIGGINS

SRVP

01/05/2010

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