2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104191

Entity Name: O'CONNELL SPORTS MANAGEMENT, LLC

FILED Apr 29, 2011 Secretary of State

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

10206 ESTUARY DRIVE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

10206 ESTUARY DRIVE TAMPA, FL 33647

FEI Number: 27-3627288 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:

O'CONNELL, THOMAS J 10206 ESTUARY DRIVE TAMPA, FL 33647 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: O'CONNELL, THOMAS J Address: 10206 ESTUARY DRIVE City-St-Zip: TAMPA, FL 33647

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: THOMAS O'CONNELL MMBR 04/29/2011