

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131852

FILED
Feb 16, 2011
Secretary of State

Entity Name: PROMETHEUS SPORTS MARKETING, LLC

Current Principal Place of Business:

4912 CREEKSIDE DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

4912 CREEKSIDE DRIVE
CLEARWATER, FL 33760 US

Current Mailing Address:

4912 CREEKSIDE DRIVE
CLEARWATER, FL 33760

New Mailing Address:

4912 CREEKSIDE DRIVE
CLEARWATER, FL 33760 US

FEI Number: 27-4413384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLYOUNG, ELIZABETH K
1320 FORESTEDGE BLVD
OLDSMAR, FL 34677 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: MMBR
Name: WILLYOUNG, ELIZABETH K
Address: 1320 FORESTEDGE BLVD
City-St-Zip: OLDSMAR, FL 34677 US

Title: MMBR
Name: DEAN, WILLIAM C
Address: 1211 E CUMBERLAND AVE UNIT 1703
City-St-Zip: TAMPA, FL 33602 US

Title: MMBR
Name: KATZ, ROBERT E
Address: 2010 DUNFOREST CT
City-St-Zip: RALEIGH, NC 27614 US

Title: MMBR
Name: GRAVITAS EQUITY PARTNERS LLC
Address: 4912 CREEKSIDE DR
City-St-Zip: CLEARWATER, FL 33760

Title: MGR
Name: NIX, RHONDA S
Address: 346 BAHIA VISTA DR
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 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: RHONDA S. NIX

MGR

02/16/2011

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