2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001215

Entity Name: N.E.S.V. I, LLC

FILED Apr 11, 2007 Secretary of State

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

301 YAMATO ROAD, SUITE 2200 301 YAMATO ROAD, SUITE #2200 BOCA RATON, FL 33431

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

301 YAMATO ROAD, SUITE 2200 301 YAMATO ROAD, SUITE #2200

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 22-3615220 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete NEW ENGLAND SPORTS V, ENTURES, LLC Name: N.E.S.V. II, LLC, Name:

Address: 301 YAMATO ROAD, SUITE 2200 Address: 4 YAWKEY WAY City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOSTON, MA 02215

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further 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: NEW ENGLAND SPORTS VENTURES, LLC **MGRM** 04/11/2007