

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003117

FILED
Jan 16, 2009
Secretary of State

Entity Name: SPORTS CONSULTING GROUP, LLC

Current Principal Place of Business:

2411 N. OAK STREET, SUITE 305K
MYRTLE BEACH, SC 29577

New Principal Place of Business:

2411 N. OAK STREET
SUITE 305L
MYRTLE BEACH, SC 29577

Current Mailing Address:

2411 N. OAK STREET, SUITE 305K
MYRTLE BEACH, SC 29577

New Mailing Address:

2411 N. OAK STREET
SUITE 305L
MYRTLE BEACH, SC 29577

FEI Number: 32-0240041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: BALLARD, FREDERICK A II
Address: 2411 N. OAK STREET, SUITE 305K
City-St-Zip: MYRTLE BEACH, SC 29577

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BALLARD, FREDERICK A II
Address: 2411 N. OAK STREET, SUITE 305L
City-St-Zip: MYRTLE BEACH, SC 29577

Title: VP () Change (X) Addition
Name: BERGSTROM, TAMERA J
Address: 2411 NORTH OAK STREET, SUITE 305L
City-St-Zip: MYRTLE BEACH, SC 29576

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: FREDERICK A. BALLARD, II

PRES

01/16/2009

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