

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003471

FILED
Jan 07, 2009
Secretary of State

Entity Name: NBK BASEBALL GROUP LLC

Current Principal Place of Business:

1725 MAIN STREET, STE 211
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1725 MAIN STREET, STE 211
WESTON, FL 33326

New Mailing Address:

FEI Number: 38-3741022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTZ, DIEGO
1721 MAIN STREET, STE 211
WESTON, FL 33326 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: ASTACIO, FITZGERALD
Address: 1725 MAIN STREET, STE 211
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: BENTZ, DIEGO
Address: 1725 MAIN STREET, STE 211
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: COURTRIGHT, JOHN
Address: 1725 MAIN STREET, STE 211
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: CUZA, FERNANDO
Address: 426 E MACEWEN DRIVE
City-St-Zip: OSPREY, FL 342299235

Title: MGR () Delete
Name: MILCHIN, MICHAEL
Address: 13651 GLYNSHEL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: PIEPER, MARK
Address: 400 SKOKIE BOULEVARD STE 280
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIEGO BENTZ

MGR

01/07/2009

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