2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003471

Entity Name: NBK BASEBALL GROUP LLC

FILED Jan 05, 2010 Secretary of State

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

1725 MAIN STREET, STE 211 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1725 MAIN STREET, STE 211 WESTON, FL 33326

FEI Number: 38-3741022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENTZ, DIEGO BENTZ, DIEGO 1721 MAIN STREET, STE 211

1725 MAIN STREET, STE 211 WESTON, FL 33326 WESTON, FL 33326

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: 01/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR

Name: BENTZ, DIEGO

Address: 1725 MAIN STREET, STE 211 City-St-Zip: WESTON, FL 33326

Title: MGR

COURTRIGHT, JOHN Name: Address: 1725 MAIN STREET, STE 211 City-St-Zip: WESTON, FL 33326

Title: MGR

CUZA, FERNANDO Name: 426 E MACEWEN DRIVE Address: City-St-Zip: OSPREY, FL 342299235

Title: MGR

Name: MILCHIN, MICHAEL 13651 GLYNSHEL DRIVE Address: WINTER GARDEN, FL 34787 City-St-Zip:

Title:

PIEPER, MARK Name:

Address: 400 SKOKIE BOULEVARD STE 280 NORTHBROOK, IL 60062 City-St-Zip:

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: MARK PIEPER **MGR** 01/05/2010

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