

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001955

FILED
Mar 09, 2012
Secretary of State

Entity Name: RSG SPORTS CONSTRUCTION LLC

Current Principal Place of Business:

3373 GARDEN BROOK DR
FARMERS BRANCH, TX 75234

New Principal Place of Business:

Current Mailing Address:

3373 GARDEN BROOK DR
FARMERS BRANCH, TX 75234

New Mailing Address:

FEI Number: 27-3728239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: SHAW IRRV TRUST
Address: 3805 SHADY HILL
City-St-Zip: DALLAS, TX 75229

Title: MGR
Name: JAMESON IRRV TRUST
Address: 5035 PARKVIEW
City-St-Zip: ADDISON, TX 75001

Title: MGR
Name: SHAW, THOMAS
Address: 4118 DUNHAVE RD
City-St-Zip: DALLAS, TX 75220

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: SCOTT SHAW

MBR

03/09/2012

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