

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000922

FILED
May 05, 2008
Secretary of State

Entity Name: SPORTS ONE SOURCE, LLC

Current Principal Place of Business:

C/O MICHAEL FINE
2090 PALM BEACH LAKES BLVD., 800
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL FINE
2090 PALM BEACH LAKES BLVD., 800
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 58-2320153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FINE, MICHAEL
2090 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409 US

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: FINE, MICHAEL
Address: 2090 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

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: AMY WARD

A.M.

05/05/2008

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