2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010975

Entity Name: EAGLE BASEBALL CLUB, LLC

FILED Apr 29, 2009 Secretary of State

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

7610 LEMONWOOD COURT TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

7 NORTH LAKEWOOD COURT SOUTH ELGIN, IL 60177

FEI Number: 59-3733808 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:

SLAVIK, CHARLES SLAVIK, ERIK
7610 LEMONWOOD COURT 12800 VONN ROAD #7351
TAMPA, FL 33625 US LARGO, FL 33775 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: ERIK SLAVIK 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SLAVIK, CHARLES
 Name:

 Address:
 7 N LAKEWOOD COURT
 Address:

 City-St-Zip:
 SOUTH ELGIN, IL 60177
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SLAVIK, LEDRA
 Name:

 Address:
 7 N LAKEWOOD COURT
 Address:

 City-St-Zip:
 SOUTH ELGIN, IL 60177
 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: SLAVIK, ERIK

 Address:
 Address:
 12800 VONN ROAD #7351

 City-St-Zip:
 City-St-Zip:
 LARGO, FL 33775

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: CHARLES SLAVIK MGR 04/29/2009