

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043933

FILED
Jan 04, 2011
Secretary of State

Entity Name: XCELLR8 SOCCER DEVELOPMENT, LLC

Current Principal Place of Business:

17425 CRICKET CHIRP LOOP
LAND O'LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

40 BAY MILLS BLVD
706
TORONTO, ON M1T 3P5 CA

New Mailing Address:

FEI Number: 80-0432972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: DIR
Name: MANAGER
Address: 24312 ROLLING VIEW COURT
City-St-Zip: LUTZ, FL 33559

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: MARK RODRIGUES MGR 01/04/2011

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