2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041115

Entity Name: MASTERS FANTASY LEAGUES.COM LLC

FILED Mar 24, 2010 Secretary of State

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

4322 BROOKVIEW COURT GREEN, OH 44685

Current Mailing Address: New Mailing Address:

4322 BROOKVIEW COURT GREEN, OH 44685

FEI Number: 26-2529751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH, STE 101-330 NAPLES, FL 34102 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

Name: BUCHANAN, DARRIN
Address: 4322 BROOKVIEW COURT
City-St-Zip: GREEN, OH 44685

Title: MGR

Name: BEESE, JOHN

Address: 4322 BROOKVIEW COURT City-St-Zip: GREEN, OH 44685

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: DARRIN BUCHANAN VP 03/24/2010