

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029981

FILED
Jul 18, 2005
Secretary of State

Entity Name: RICK WILKINS BASEBALL SCHOOL, LLC

Current Principal Place of Business:

13636 MARSH HARBOR DRIVE NORTH
JACKSONVILLE, FL 32225

New Principal Place of Business:

120 KINGFISHER DR
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

PO BOX 54463
JACKSONVILLE, FL 32245 US

New Mailing Address:

FEI Number: 82-0574616 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:

WILKINS, RICHARD
13636 MARSH HARBOR DRIVE NORTH
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

WILKINS, RICHARD
120 KINGFISHER DR
PONTE VEDRA BEACH, FL 32082 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:

07/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILKINS, RICHARD D MR
Address: 13636 MARSH HARBOR DR N
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILKINS, RICHARD D MR
Address: 120 KINGFISHER DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD WILKINS

MGR

07/18/2005

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