

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004918

FILED
Apr 30, 2004
Secretary of State

Entity Name: REGGIE WILLIAMS BASEBALL ACADEMY, LLC

Current Principal Place of Business:

4010 CARROLLWOOD PALM COURT
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4010 CARROLLWOOD PALM COURT
TAMPA, FL 33624

New Mailing Address:

FEI Number: 45-0500599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMBERG, ROBERT A
101 EAST KENNEDY BLVD., STE. 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WILLIAMS, REGGIE
4010 CARROLLWOOD PALM COURT
TAMPA, FL 33624 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: REGGIE WILLIAMS

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILLIAMS, REGGIE
Address: 4010 CARROLLWOOD PALM COURT
City-St-Zip: TAMPA, FL 33624

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: REGGIE WILLIAMS

MGRM

04/30/2004

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