2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004918

Entity Name: REGGIE WILLIAMS BASEBALL ACADEMY, LLC

FILED Apr 30, 2005 Secretary of State

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

4010 CARROLLWOOD PALM COURT 5364 EHRLICH ROAD TAMPA, FL 33624

SUITE 70

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4010 CARROLLWOOD PALM COURT 5364 EHRLICH ROAD SUITE 70 TAMPA, FL 33624

TAMPA, FL 33624

FEI Number: 45-0500599 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:

WILLIAMS, REGGIE WILLIAMS, REGGIE 4010 CARROLLWOOD PALM COURT 5364 EHRLICH ROAD TAMPA, FL 33624

SUITE 70 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: 04/30/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

WILLIAMS, REGGIE WILLIAMS, REGGIE Name: Name: Address: 4010 CARROLLWOOD PALM COURT Address: 5364 EHRLICH ROAD, #70 City-St-Zip: TAMPA, FL 33624 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** 04/30/2005