

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004918

FILED
Mar 24, 2009
Secretary of State

Entity Name: REGGIE WILLIAMS BASEBALL ACADEMY, LLC

Current Principal Place of Business:

5364 EHRLICH ROAD
SUITE 127
TAMPA, FL 33624

New Principal Place of Business:

5364 EHRLICH ROAD
SUITE 70
TAMPA, FL 33624

Current Mailing Address:

5364 EHRLICH ROAD
SUITE 127
TAMPA, FL 33624

New Mailing Address:

5364 EHRLICH ROAD
SUITE 70
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:

WILLIAMS, REGGIE
5364 EHRLICH ROAD
SUITE 127
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

WILLIAMS, REGGIE
5364 EHRLICH ROAD
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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, REGGIE
Address: 5364 EHRLICH ROAD, #127
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, REGGIE
Address: 5364 EHRLICH ROAD, #70
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/24/2009

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