2006 LIMITED LIABILITY COMPANY

Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000040909** 04-03-2006 90068 049 ****50.00 SPORTSPLEX VILLAGE, LLC Principal Place of Business Mailing Address 4260 N.E. 35TH STREET 4260 N.E. 35TH STREET OCALA, FL 34479 OCALA, FL 34479 3. Mailing Address 2. Principal Place of Business 58th Avenue 2501 SE 58th Avenue 2501 SE Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 CR2E083 (11/05) Chg-LLC Applied For City & State 4. FEI Number City & State Ocala \circ 20-1272109 Not Applicable Sountry Country \$5.00 Additional 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jeffrev M. Hadala HADULA; JEFF Street Address (P.O. Box Number is Not Acceptable) 2501 SE 58TH AVENUE OCALA, FL 34471 City Zip Code 8. The above named entity admits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agenty SIGNATURE registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE ☐ Delete TITLE Change Addition President Nalter E. Holt 108 SE 48 Ave. 2001a, FL 34471 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Vice-Pres. Delete Change ☐ Addition Jeffrey M. Hadala 5115 8E 20 St. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ____

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #