

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000000844

FILED
Aug 24, 2010
Secretary of State

Entity Name: PREMIER FUTBOL CONCEPTS LLC

Current Principal Place of Business:

10100 CYPRESS COVE DRIVE
APT 485
FT. MYERS, FL 33908

New Principal Place of Business:

75 MAIN STREET
HARTFORD, WI 53027

Current Mailing Address:

10100 CYPRESS COVE DRIVE
APT 485
FT. MYERS, FL 33908 76

New Mailing Address:

75 MAIN STREET
HARTFORD, WI 53027

FEI Number: 65-1238878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPIN, JOHN
10100 CYPRESS COVE DRIVE
APT 485
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

CHAPIN, JOHN
10100 CYPRESS COVE DRIVE
APT. 485
FORT MYERS, FL 33913 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: _____

08/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEATTY, MICHAEL J
Address: 75 MAIN STREET
City-St-Zip: HARTFORD, WI 53027

Title: MGRM
Name: CHAPIN, JOHN
Address: 10100 CYPRESS COVE DR SUITE 485
City-St-Zip: FT. MYERS, FL 33913

I hereby 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: JOHN CHAPIN

MGRM

08/24/2010

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