2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019528

Entity Name: BONO BASEBALL, LLC

FILED May 12, 2008 Secretary of State

Date

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

510 MANDAN COURT 1720 TRAVERTINE TERRACE

LAKE MARY, FL 32746 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

510 MANDAN COURT 1720 TRAVERTINE TERRACE

LAKE MARY, FL 32746 SANFORD, FL 32771

FEI Number: 20-2422968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONO, MICHAEL L SR. BONO, SHEILA B

510 MÅNDAN COURT 1720 TRAVERTINE TERRACE LAKE MARY, FL 32746 US SANFORD, FL 32771 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: SHEILA B BONO

SHEILA B BONO 05/12/2008

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BONO, KYLE
 Name:
 BONO, MICHAEL L SR

 Address:
 4120 WINDSOR LAKE
 Address:
 4120 WINDSOR LAKE

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:
 SANFORD, FL 32773

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

 Name:
 BONO, MICHAEL L SR.
 Name:

 Address:
 510 MANDAN COURT
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

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

 Name:
 BONO, RYAN E
 Name:

 Address:
 183 LAKEBREEZE CIRCLE
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

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

 Name:
 BONO, MICHAEL L JR.
 Name:

 Address:
 183 LAKEBREEZE CIRCLE
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

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: MICHAEL L BONO, SR MGRM 05/12/2008