

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045899

Entity Name: UNITED SPORTS ACADEMY, LLC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

4021 MARY LOUISE DR
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

4021 MARY LOUISE DR
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 20-2871069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MCMAHON, BRIAN K
1100 S. FEDERAL HWY, 2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WHITTLE, CRAIG A
1402 NEW JERSEY AVE
LYNN HAVEN, FL 32444 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: CRAIG A WHITTLE

05/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUPPINO, RICH
Address: 4021 MARY LOUISE DR
City-St-Zip: PANAMA CITY, FL 32405

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUPPINO, RICHARD J
Address: 4021 MARY LOUISE DR
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR () Change (X) Addition
Name: WHITTLE, CRAIG A
Address: 1402 NEW JERSEY AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR () Change (X) Addition
Name: BROWN, WILLIAM B
Address: 2909 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

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: RICHARD J LUPPINO

MGR

05/27/2008

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