2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062671

Entity Name: MAJOR LEAGUE INVESTMENTS, LLC.

FILED Feb 01, 2006 Secretary of State

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

36181 EAST LAKE ROAD SUITE #330 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

36181 EAST LAKE ROAD SUITE #330 PALM HARBOR, FL 34685

FEI Number: 68-0609414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

D'AMICO, JEFFREY C
36181 EAST LAKE ROAD
SUITE #330
PALM HARBOR, FL 34685 US

D'AMICO, JEFFREY C
2223 MUIRFIELD WAY
OLDSMAR, FL 34677 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: JEFFREY C. D'AMICO 02/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 D'AMICO, JEFFREY C
 Name:
 D'AMICO, JEFFREY C

 Address:
 36181 EAST LAKE ROAD SUITE #330
 Address:
 2223 MUIRFIELD WAY

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY C. D'AMICO MGR 02/01/2006