

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062671

FILED
Jan 08, 2008
Secretary of State

Entity Name: MAJOR LEAGUE INVESTMENTS, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 68-0609414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMICO, JEFFREY C
2223 MUIRFIELD WAY
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'AMICO, JEFFREY C
Address: 2223 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: D'AMICO, ROSEMARIE
Address: 2223 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'AMICO, JEFFREY C
Address: 2223 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

Title: () Change () Addition
Name:
Address:
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: JEFFREY D'AMICO

MGRM

01/08/2008

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