2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064082

Entity Name: ALL PRO BASEBALL ACADEMY LLC

FILED May 22, 2008 Secretary of State

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

954 CATERPILLAR LANE CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

954 CATERPILLAR LANE CANTONMENT, FL 32533

FEI Number: 20-3064079 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: Name and Address of New Registered Agent:

SEIB ERT, MALCOLM H III SEIBERT, MALCOLM H III 954 CATERPILLAR LANE 954 CATERPILLAR LANE CANTONMENT, FL 32533 US CANTONMENT, FL 32533 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: MALCOLM H. SEIBERT, III 05/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SEIBERT, MALCOLM H III
 Name:

 Address:
 954 CATERPILLAR LANE
 Address:

 City-St-Zip:
 CANTONMENT, FL 32533
 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: MALCOLM H. SEIBERT, III MGRM 05/22/2008