

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107995

FILED
Apr 10, 2007
Secretary of State

Entity Name: USA BASEBALL SOFTBALL ACADEMY, LLC

Current Principal Place of Business:

13355 49TH STREET NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2510 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

C/O MICHAEL POINTER
2510 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716

FEI Number: 20-3759020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POINTER, D. MICHAEL II
2510 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

POINTER, MICHAEL
2510 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716 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: MICHAEL POINTER

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR. () Delete
Name: GALINSKI, MICHAEL MANAGER
Address: 2500 118TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL GALINSKI

MGR

04/10/2007

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