

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107995

FILED
Mar 20, 2008
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:

5053 126TH AVENUE NORTH
CLEARWATER, FL 33760

Current Mailing Address:

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

New Mailing Address:

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, MICHAEL
2510 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716 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: 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 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 03/20/2008

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