2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107995

Entity Name: USA BASEBALL SOFTBALL ACADEMY, LLC

FILED Mar 23, 2009 Secretary of State

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

5053 126TH AVENUE NORTH CLEARWATER, FL 33760

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:GALINSKI, MICHAEL MANAGERName:GALINSKI, MICHAELAddress:2500 118TH AVENUE NORTHAddress:2500 118TH AVENUE NORTHCity-St-Zip:ST. PETERSBURG, FL 33716City-St-Zip:ST. PETERSBURG, FL 33716

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 03/23/2009