

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010922

FILED
May 14, 2008
Secretary of State

Entity Name: MIRAMAR PREMIER SOCCER LEAGUE, LLC

Current Principal Place of Business:

1331 SW 88 WAY
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1331 SW 88 WAY
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

BARNES, MICHAEL
1331 SW 88 WAY
PEMBROKE PINES, FL 33025 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:

Title: MGRM () Delete
Name: BARNES, MICHAEL
Address: 1331 SW 88 WAY
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM () Delete
Name: COKE, KEVIN
Address: 9402 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete
Name: SHAKES, ROHAN
Address: 11871 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: WILLIAMS, BRIDGETTE
Address: 5050 WOODFIELD WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

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

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

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

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 BARNES

MANA

05/14/2008

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