2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039062

Entity Name: US SELECT BASEBALL, LLC.

FILED Apr 22, 2008 Secretary of State

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

5263 61ST AVE. S.

ST. PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

5263 61ST AVE. S.

ST. PETERSBURG, FL 33715

FEI Number: 26-1698752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FABRIZI, RICHARD J JR 5263 61ST AVE. S

ST. PETERSBURG, FL 33715 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: MGRM () Delete Title: () Change () Addition Name: FABRIZI, RICHARD J JR. Name:

 Name:
 FABRIZI, RICHARD 3 JR.
 Name:

 Address:
 5263 61ST AVE S.
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33715
 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: RICHARD FABRIZI MGRM 04/22/2008