2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055715

Entity Name: ELITE FASTPITCH TRAINING & CONDITIONING, LLC

FILED Apr 15, 2008 Secretary of State

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

1845 PALM COVE BLVD, #8-108 238 E. CHRYSTIE CIR.
DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

1845 PALM COVE BLVD, #8-108
DELRAY BEACH, FL 33445
238 E. CHRYSTIE CIR.
DELRAY BEACH, FL 33484

FEI Number: 33-1173870 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:

LANCASTER-BROOKS, JULIETTE

1845 PALM COVE BLVD, #8-108

DELRAY BEACH, FL 33445 US

LANCASTER-BROOKS, JULIETTE

238 E. CHRYSTIE CIR.

DELRAY BEACH, FL 33484 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: 04/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LANCASTER-BROOKS, JULIETTE Name: LANCASTER-BROOKS, JULIETTE

Address: 1845 PALM COVE BLVD, #8-108 Address: 238 E. CHRYSTIE CIR.
City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33484

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: JULIE BROOKS MS 04/15/2008