

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059560

FILED
Jun 26, 2008
Secretary of State

Entity Name: BUDDY4BALLS LLC

Current Principal Place of Business:

820 ALBEE ROAD, SUITE 2
NOKOMIS, FL 34275

New Principal Place of Business:

10453 CRESTFIELD DR.
RIVERVIEW, FL 33569

Current Mailing Address:

820 ALBEE ROAD, SUITE 2
NOKOMIS, FL 34275

New Mailing Address:

10453 CRESTFIELD DR.
RIVERVIEW, FL 33569

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: BRINKMANN, THOMAS
Address: 820 ALBEE ROAD, SUITE 2
City-St-Zip: NOKOMIS, FL 34275

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

Title: MGR () Delete
Name: BRINKMANN, MICHAEL
Address: 820 ALBEE ROAD, SUITE 2
City-St-Zip: NOKOMIS, FL 34275

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

Title: S () Delete
Name: BRINKMANN, MICHAEL
Address: 820 ALBEE ROAD, SUITE 2
City-St-Zip: NOKOMIS, FL 34275

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

Title: T () Delete
Name: BRINKMANN, THOMAS
Address: 820 ALBEE ROAD, SUITE 2
City-St-Zip: NOKOMIS, FL 34275

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: THOMAS BRINKMANN

MGR

06/26/2008

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