

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084833

FILED
Sep 09, 2008
Secretary of State

Entity Name: KING OF DIAMONDS BASEBALL, LLC

Current Principal Place of Business:

13194 US HWY 301 SOUTH
RIVERVIEW, FL 33569 US

New Principal Place of Business:

13194 US HWY 301 SOUTH
PMD 363
RIVERVIEW, FL 33569 US

Current Mailing Address:

13194 US HWY 301 SOUTH
RIVERVIEW, FL 33569 US

New Mailing Address:

13194 US HWY 301 SOUTH
PMD 363
RIVERVIEW, FL 33569 US

FEI Number: 26-0845874 FEI Number Applied For () FEI Number Not Applicable () 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:

BLUMENTHAL, ADAM
13194 US HWY 301 SOUTH
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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: BLUMENTHAL, ROBERTA
Address: 13194 US HWY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM () Delete
Name: BLUMENTHAL, ADAM S
Address: 11508 VILLAGE BROOK DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM () Delete
Name: HEDRICK, LINDA A
Address: 11508 VILLAGE BROOK DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM () Delete
Name: SUTTON, CLAY
Address: PMD 363, 13194 US HIGHWAY 301 S.
City-St-Zip: RIVERVIES, FL 33569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLUMENTHAL, ROBERTA
Address: 13194 US HWY 301 SOUTH PMD 363
City-St-Zip: RIVERVIEW, FL 33569 US

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

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

Title: MGRM (X) Change () Addition
Name: SUTTON, CLAY
Address: PMD 363, 13194 US HIGHWAY 301 S.
City-St-Zip: RIVERVIEW, FL 33569

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: ADAM BLUMENTHAL

MGRM

09/09/2008

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