

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084833

FILED
Apr 27, 2009
Secretary of State

Entity Name: KING OF DIAMONDS BASEBALL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0845874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 PMD 363
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: RIVERVIEW, FL 33569

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: ADAM BLUMENTHAL

MGRM

04/27/2009

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