2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126721

Entity Name: SAMANTHA BAGGETT SOCCER SCHOOL, L.L.C.

FILED Jun 16, 2009 Secretary of State

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

523 N. HALIFAX AVE. 5 TROPICAL LANE

DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

523 N. HALIFAX AVE. 5 TROPICAL LANE

DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118

FEI Number: 26-1659843 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: Name and Address of New Registered Agent:

BAGGETT, G. LAURENCE BAGGETT, G. LAURENCE S SAMANTH 523 N. HALIFAX AVE. BAGGETT, G. LAURENCE S SAMANTH 10 RIVER DUNES DRIVE

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32118 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: SAMANTHA BAGGETT BOHON 06/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 BAGGETT, G. LAURENCE
 Name:
 BAGGETT, G. LAURENCE S SAMANTH

Address: 523 N. HALIFAX AVE. Address: 10 RIVER DUNES DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: BAGGETT, SAMANTHA L SAMANTH
Name: BAGGETT BOHON, SAMANTHA L SAMANTH

Address: 5 TROPICAL LANE Address: 5 TROPICAL LANE

City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: DAYTONA BEACH, FL 32118

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: SAMANTHA BAGGETT BOHON MGR 06/16/2009