2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008806

Entity Name: NORTHSIDE SPORTSPLEX LLC

FILED Apr 28, 2011 Secretary of State

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

4044 W. LAKE MARY BLVD. 109 COMMERCE WAY SUITE 104-313 SANFORD, FL 32771 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

4044 W. LAKE MARY BLVD. 109 COMMERCE WAY SUITE 104-313 SANFORD, FL 32771 LAKE MARY, FL 32746

FEI Number: 26-1823592 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:

SMALL BUSINESS RESOURCES USA, INC.

1601 PARK CENTER DRIVE

SUITE 6A

ORLANDO, FL 32835 US

RUIZ-ASHLEY, JOHN R

109 COMMERCE WAY

SANFORD, FL 32771 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: JOHN RUIZ-ASHLEY 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUIZ-ASHLEY, JOHN R Address: 109 COMMERCE WAY City-St-Zip: SANFORD, FL 32771

I hereby 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 Statues.

SIGNATURE: JOHN RUIZ ASHLEY PRES 04/28/2011