2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018708

Entity Name: COLLEGIATE OFFICIALS ASSOCIATION, LLC

FILED Feb 20, 2012 Secretary of State

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

3733 NW 55TH PLACE GAINESVILLE, FL 32653 US

Current Mailing Address: New Mailing Address:

3733 NW 55TH PLACE GAINESVILLE, FL 32653 US

FEI Number: 26-1994844 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:

MONTANYE, STANLEY M 3733 NW 55TH PLACE GAINESVILLE, FL 32653 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:

Title: MGR

Name: MONTANYE, STANLEY M Address: 3733 NW 55TH PLACE City-St-Zip: GAINESVILLE, FL 32653 US

Title: MGRM

Name: PFISTER, VALERIE R Address: 734 TURKEY CREEK City-St-Zip: ALACHUA, FL 32615 US

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: STANLEY M MONTANYE MGR 02/20/2012