2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022511

Entity Name: SAINT LEO UNIVERSITY WOMEN'S SOCCER ACADEMY LLC

FILED Apr 07, 2009 Secretary of State

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

33701 STATE ROAD 52 SAINT LEO, FL 33574 US

Current Mailing Address: New Mailing Address:

7924 HARDWICK DRIVE 27650 PLEASURE RIDE LOOP
APARTMENT 626 WESLEY CHAPEL, FL 33544 US
NEW PORT RICHEY, FL 34653 US

FEI Number: 80-0155829 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:

O'CONNOR, JAMES G JR
7924 HARDWICK DR
APT 626
NEW PORT RICHEY, FL 34653 US
O'CONNOR, JAMES G JR
27650 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33544 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: 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: O'CONNOR, JAMES G JR Name: O'CONNOR, JAMES G JR Address: 7924 HARDWICK DRIVE, APT. 626 Address: 27650 PLEASURE RIDE LOOP City-St-Zip: NEW PORT RICHEY, FL 34653 US City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: JAMES G O'CONNOR MGR 04/07/2009