2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040602

Entity Name: THE HITTING ACADEMY FRANCHISE, LLC

FILED Apr 13, 2010 Secretary of State

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

24323 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

24323 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33763 24323 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33763

FEI Number: 26-2476850 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:

LYONS, GARY W ESQ. 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 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: CIARAVINO, ROBERT J

Address: 24323 U.S. HIGHWAY 19 NORTH City-St-Zip: CLEARWATER, FL 33763

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: ROBERT J. CIARAVINO MGR 04/13/2010