2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 22, 2009
Secretary of State

DOCUMENT# L08000060778

Entity Name: WORLD CLASS ATHLETE LLC

Current Principal Place of Business:

201 TECH DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

1774 SLOUGH CT.
OCOEE, FL 34761 US

Current Mailing Address:

201 TECH DRIVE
SANFORD, FL 32771 US

New Mailing Address:

1774 SLOUGH CT.
OCOEE, FL 34761 US

FEI Number: **FEI Number Applied For (X)** **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:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: BAKER, TIMOTHY J
Address: 201 TECH DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: MGR (X) Delete
Name: JOHNSON, MICHAEL D
Address: 201 TECH DRIVE
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BAKER, TIMOTHY J
Address: 1774 SLOUGH CT.
City-St-Zip: OCOEE, FL 34761 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY J. BAKER MGR 06/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date