2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088902

FILED Apr 30, 2009 Secretary of State

Entity Name: SOCCER ACADEMY MICHAEL RUMMENIGGE, LLC

New Principal Place of Business: Current Principal Place of Business: 516 NW 20 STREET FT. LAUDERDALE, FL 33311 **Current Mailing Address: New Mailing Address: 516 NW 20 STREET** FT. LAUDERDALE, FL 33311 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THE VAN GENT LAW FIRM, PA 2881 E. OAKLAND PARK BLVD., STE. 212 FT. LAUDERDALE, FL 33306 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition RUMMENIGGE, MICHAEL Name: Name: Address: 516 NW 20 STREET Address: City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FELDERBAUER-MAIER, CLAUDIA Name: Address: 516 NW 20 STREET Address: City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SCHINDLER, RAINER Name: Name: Address: 516 NW 20 STREET Address: City-St-Zip: FT. LAUDERDALE, FL 33311 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: RAINER SCHINDLER MGR 04/30/2009