2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094689

Entity Name: GAP TO GAP BASEBALL ACADEMY, LLC

FILED Jan 05, 2010 Secretary of State

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

4218 S. LOCKWOOD RIDGE RD SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

4218 S. LOCKWOOD RIDGE RD SARASOTA, FL 34231 US

FEI Number: 26-3501488 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:

BEATTIE, ANDREW 4218 S. LOCKWOOD RIDGE RD SARASOTA, FL 34231 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: MGRM

Name: BEATTIE, ANDREW

Address: 4218 S. LOCKWOOD RIDGE RD City-St-Zip: SARASOTA, FL 34231 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: ANDREW BEATTIE OWNE 01/05/2010