

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041748

FILED
Feb 23, 2010
Secretary of State

Entity Name: USA SOUTH BEACH VOLLEYBALL, LLC

Current Principal Place of Business:

23457 OLDE MEADOWBROOK CIRCLE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

3560 GULF HARBOR CT
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

PO BOX 637
ESTERO, FL 33929 US

New Mailing Address:

PO BOX 637
ESTERO, FL 33929

FEI Number: 26-4825282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOHN
23457 OLDE MEADOWBROOK CIRCLE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

THOMAS, JOHN
3560 GULF HARBOR CT
BONITA SPRINGS, FL 34134 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: JOHN THOMAS

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMAS, JOHN
Address: 23457 OLDE MEADOWBROOK CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134 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 Statutes.

SIGNATURE: JOHN THOMAS

MGRM

02/23/2010

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