

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041748

FILED
Mar 10, 2011
Secretary of State

Entity Name: USA SOUTH BEACH VOLLEYBALL, LLC

Current Principal Place of Business:

3560 GULF HARBOR CT
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 637
ESTERO, FL 33929

New Mailing Address:

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
3560 GULF HARBOR CT
BONITA SPRINGS, FL 34134 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: MGRM
Name: THOMAS, JOHN
Address: 23457 OLDE MEADOWBROOK CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM
Name: DAUGHTERY, PATRICIA
Address: 755 SOUTHERN PINES DR
City-St-Zip: NAPLES, FL 34103

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

03/10/2011

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