

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041748

FILED
Feb 17, 2012
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:

14580 DAFFODIL DR
FORT MYERS, FL 33919 US

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:

THOMAS, JOHN
14580 DAFFODIL DR
FORT MYERS, FL 33919 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

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMAS, JOHN
Address: 14580 DAFFODIL DR # 706
City-St-Zip: FORT MYERS, FL 33919 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

02/17/2012

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