2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046406

Entity Name: MCCALL BASKETBALL ACADEMY, LLC

FILED Jan 11, 2010 Secretary of State

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

21 NE FIRST AVE OCALA, FL 34470

Current Mailing Address: New Mailing Address:

21 NE FIRST AVE OCALA, FL 34470

FEI Number: 27-1637858 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:

MCCALL, WAYNE C 21 NE FIRST AVE OCALA, FL 34470 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: MGR

 Name:
 MCCALL, MATTHEW W

 Address:
 21 NE FIRST AVE

 City-St-Zip:
 OCALA, FL 34470

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: MATTHEW W. MCCALL MGR 01/11/2010