

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053839

FILED
Sep 14, 2012
Secretary of State

Entity Name: ELITE SQUAD BASEBALL LLC

Current Principal Place of Business:

1912 NW 137TH TERR
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

20822 NW 14TH CT
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

1912 NW 137TH TERR
PEMBROKE PINES, FL 33028 US

New Mailing Address:

20822 NW 14TH CT
PEMBROKE PINES, FL 33029 US

FEI Number: 27-0287043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, RICHARD A MR
1912 NW 137TH TERR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PALMER, RICHARD A
20822 NW 14TH CT
PEMBROKE PINES, FL 33029 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: RICHARD A PALMER

09/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALMER, VANESSA A
Address: 20822 NW 14TH CT
City-St-Zip: PEMBROKE PINES, FL 33029 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: RICHARD PALMER

MGR

09/14/2012

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