

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075152

FILED
Mar 11, 2010
Secretary of State

Entity Name: HALL OF FAME UMPIRE ASSOC. LLC

Current Principal Place of Business:

3421 NW 70TH AVE.
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

3421 NW 70TH AVE.
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 27-0709205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHIN, RICHARD L
3421 NW 70TH AVE.
MARGATE, FL 33063 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: MGR
Name: RUSHIN, RICHARD L
Address: 3421 NW 70TH AVE.
City-St-Zip: MARGATE, FL 33063 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 L. RUSHIN

MGR

03/11/2010

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