2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033685

Entity Name: SPORTSPLEX OF AMERICA, LLC

FILED Apr 30, 2012 Secretary of State

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

10033 TATE LANE TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

10033 TATE LANE TAMPA, FL 33626

FEI Number: 27-2663795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULTZ, BRYAN 10033 TATE LANE TAMPA, FL 33626

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:

US

Title: MGRM

Name: SCHULTZ, BRYAN K Address: 10033 TATE LANE City-St-Zip: TAMPA, FL 33626

Title: MGR

Name: DELORENZO, SAMUEL P Address: 4545 118TH AVENUE NORTH City-St-Zip: CLEARWATER, FL 33762

Title: MGR

Name: TATE, DANNY

Address: 217 OAK FOREST DRIVE City-St-Zip: PELHAM, AL 35124

Title: MGR

Name: VEAL, DAVID

Address: 721 CHASE BROOK CIRCLE City-St-Zip: HOOVER, AL 35244

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: BRYAN SCHULTZ MGRM 04/30/2012