2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060603

Entity Name: D-1 FOOTBALL ACADEMY, LLC

FILED Feb 22, 2011 Secretary of State

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

84 SANTA MONICA AVE ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

84 SANTA MONICA AVE ROYAL PALM BEACH, FL 33411

FEI Number: 27-2808189 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:

HOFFMAN, BRUCE 84 SANTA MONICA AVE ROYAL PALM BEACH, FL 33411 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.

ili the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOFFMAN, BRUCE W
Address: 84 SANTA MONICA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BRUCE HOFFMAN MGRM 02/22/2011