2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123712

Entity Name: AMERICAN BASEBALL INSTITUTE OF CLEARWATER, LLC.

FILED Apr 17, 2012 Secretary of State

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

734 ELDORADO AVE 800 PHILLIES DR

CLEARWATER, FL 33767 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

734 ELDORADO AVE 2427 171ST AVE SE CLEARWATER, FL 33767 BELLEVUE, WA 98008

FEI Number: 45-3703150 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:

STRAIN, THOMAS F
734 ELDORADO AVE
STRAIN, THOMAS F
1270 GULF BLVD

CLEARWATER, FL 33767 US CLEARWATER, FL 33767 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: THOMAS F STRAIN 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STRAIN, THOMAS F Address: 1270 GULF BLVD City-St-Zip: CLEARWATER, FL 33767

Title: MGR

 Name:
 ARNOLD, DAVID H

 Address:
 24321 - 85TH AVE SE

 City-St-Zip:
 WOODINVILLE, WA 98072

Title: MGR

 Name:
 STRAIN, JULIE E

 Address:
 2427 - 171ST AVE SE

 City-St-Zip:
 BELLEVUE, WA 98008

Title: MGR

 Name:
 ARNOLD, PATRICIA C

 Address:
 24321 - 85TH AVE SE

 City-St-Zip:
 WOODINVILLE, WA 98072

Title: MGR

Name: MERWIN, PHILIP D
Address: 19 LONGSHORE LANE
City-St-Zip: BELLINGHAM, WA 98229

Title: MGR

Name: MERWIN, TARESIA
Address: 19 LONGSHORE LANE
City-St-Zip: BELLINGHAM, WA 98229

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: THOMAS F STRAIN MM 04/17/2012