2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003915

Entity Name: UNITED SOCCER LEAGUES, LLC

FILED Apr 15, 2010 Secretary of State

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

14497 N DALE MABRY HWY., STE 201 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

14497 N DALE MABRY HWY., STE 201 TAMPA, FL 33618

FEI Number: 27-1199492 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:

HOLT, TIMOTHY 14497 N DALE MABRY HWY STE 201 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOSKINS, ROBERT

Address: 227 SANDY SPRINGS PLACE - D103-184

City-St-Zip: ATLANTA, GA 30328

Title: MGR

Name: PAPADAKIS, ALEC

Address: 14497 N DALE MABRY HWY - STE 201

City-St-Zip: TAMPA, FL 33618

Title: MGR

Name: HOSKINS, SANDRA

Address: 227 SANDY SPRINGS PLAE - D103-184

City-St-Zip: ATLANTA, GA 30328

Title: MGR

Name: MARCOS, FRANCISCO

Address: 14497 N DALE MABRY HWY - STE 201

City-St-Zip: TAMPA, FL 33618

Title: MGR Name: HOLT, TIM

Address: 14497 N DALE MABRY HWY - STE 201

City-St-Zip: TAMPA, FL 33618

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: TIMOTHY HOLT MGR 04/15/2010