2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127555

Entity Name: JHB BASEBALL, LLC

FILED Jan 08, 2009 Secretary of State

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

4101 GULF SHORE BLVD N PH5 4101 GULF SHORE BLVD. N PH5

NAPLES, FL 34103 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4101 GULF SHORE BLVD N PH5 780 NORTH WATER STREET NAPLES, FL 34103 C/O PETER M. SOMMERHASUER

MILWAUKEE, WI 53202

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

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

BAKER, JAY H BAKER, JAY H

4101 GÜLF SHORE BLVD N PH5

NAPLES, FL 34103 US

4101 GÜLF SHORE BLVD. N PH5

NAPLES, FL 34103 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: 01/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BAKER, JAY H
Address: 4101 GULF SHORE BLVD N PH5

Name: BAKER, JAY H
Address: 4101 GULF SHORE BLVD N PH5

Address: 4101 GULF SHORE BLVD N PH5

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAY H. BAKER MGRM 01/08/2009