

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000093767

FILED
Sep 25, 2009
Secretary of State**Entity Name:** 3RD BASE RESORTS, LLC**Current Principal Place of Business:**1626 RINGLING #500
SARASOTA, FL 34236**New Principal Place of Business:****Current Mailing Address:**PO BOX 10210
FORT SMITH, AR 72917**New Mailing Address:****FEI Number:** 20-5605374**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALMER, BARBARA J
1626 RINGLING #500
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**

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:** MGRM () Delete
Name: PALMER, BARBARA J
Address: 1626 RINGLING #500
City-St-Zip: SARASOTA, FL 342236**Title:** MGR (X) Delete
Name: PALMER, CHARLES G
Address: 1626 RINGLING #500
City-St-Zip: SARASOTA, FL 34236**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA J PALMER

MGRM

09/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date