2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093767

Entity Name: 3RD BASE RESORTS, LLC

Apr 01, 2010 Secretary of State

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

1626 RINGLING #500 1626 RINGLING SARASOTA, FL 34236

500

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

PO BOX 10210 PO BOX 10210

FORT SMITH, AR 72917 FORT SMITH, AR 72917 US

FEI Number: 20-5605374 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:

PALMER, BARBARA J PALMER, BARBARA J 1626 RINGLING #500 1626 RINGLING SARASOTA, FL 34236 US 500

SARASOTA, FL 34236 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: 04/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PALMER, BARBARA J Name: Address: 1626 RINGLING #500 City-St-Zip: SARASOTA, FL 342236 US

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: BARBARA J. PALMER 04/01/2010 **MGRM**