

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005427

FILED
Feb 17, 2005
Secretary of State

Entity Name: BATTERS BOX, LLC

Current Principal Place of Business:

4850 WEST OAKLAND PARK BLVD
SUITE 118
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

4850 WEST OAKLAND PARK BLVD
SUITE 118
LAUDERDALE LAKES, FL 33313

New Mailing Address:

FEI Number: 65-1022071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, HERMAN M
4850 WEST OAKLAND PARK BLVD
SUITE 118
LAUDERDALE LAKES, FL 33313 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/MEMBERS:

Title: MGR () Delete
Name: RIVARD, JENNIFER EPS, TEIN
Address: 4850 WEST OAKLAND PARK BLVD SUITE 118
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: MGR () Delete
Name: EPSTEIN, LYNN K.,
Address: 4850 WEST OAKLAND PARK BLVD SUITE 118
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: MGR () Delete
Name: EPSTEIN, HERMAN M.,
Address: 4850 WEST OAKLAND PARK BLVD SUITE 118
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: MGR () Delete
Name: EPSTEIN, HEATHER D
Address: 4850 WEST OAKLAND PARK BLVD STE 118
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: HERMAN M. EPSTEIN

MGR

02/17/2005

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