

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005427

FILED
Mar 27, 2009
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:

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

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEATHER LEMER,
Address: 4850 WEST OAKLAND PARK BLVD SUITE 118
City-St-Zip: LAUDERDALE LAKES, FL 33313

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 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: HERMAN EPSTEIN

MGR

03/27/2009

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