

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005427

Entity Name: BATTERS BOX, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

9152 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1022071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EPSTEIN, HERMAN M
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

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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 Statutes.

SIGNATURE: HEATHER LEMER

MGR

03/12/2012

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