

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014991

Entity Name: BALLPARK, LLC

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

7733 BOLD LAD ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7733 BOLD LAD ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-0046867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUMSON, ADAM S ESQ.
6390 INDIANTOWN ROAD
CHASEWOOD PLAZA, SUITE 30
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SEGER, RUSS
7733 BOLD LAD ROAD
PALM BEACH GARDENS, FL 33418 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: RUSS SEGER

09/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEGER, RUSS M
Address: 7733 BOLD LAD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: DONER, ADAM S
Address: 1770 BREAKERS POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: RUSS SSGER

MGRM

09/08/2008

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