

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014991

Entity Name: BALLPARK, LLC

FILED
Jan 11, 2012
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 ()

Name and Address of Current Registered Agent:

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

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

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

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: RUSS SEGER

MGRM

01/11/2012

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