

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038734

FILED
Apr 26, 2007
Secretary of State

Entity Name: GRAND SLAM HOLDINGS, LLC

Current Principal Place of Business:

1251 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1251 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-1326755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JACQUELYN M
9160 OAKHURST ROAD, STE. 3
SEMINOLE, FL 33776 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 () Delete
Name: OLEKSAK, MARK W
Address: 1251 SOUTH LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 3756

Title: MGRM () Delete
Name: CUTT, ANN WOODS
Address: 1251 SOUTH LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLEKSAK, MARK W
Address: 1251 SOUTH LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756

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: MARK W. OLEKSAK

MGRM

04/26/2007

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