## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110721

Entity Name: 2ND BASE RENTALS, LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4134 GULF OF MEXICO DRIVE, #301 1626 RINGLING #500 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 10210 FORT SMITH, AR 72917

FEI Number: 20-8032145 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMER, CHARLES
4134 GULF OF MEXICO DRIVE, #301
LONG BOAT KEY, FL 34228 US

PALMER, CHARLES
1626 RINGLING #500
SARASOTA, FL 34236 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: 04/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 PALMER, CHARLES
 Name:
 PALMER, CHARLES

 Address:
 4134 GULF OF MEXICO DRIVE, #301
 Address:
 1626 RINGLING #500

 City-St-Zip:
 LONG BOAT KEY, FL 34228
 City-St-Zip:
 SARASOTA, FL 34236

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: CHARLES PALMER MGRM 04/08/2009