2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015482

Entity Name: 7TH INNING STRETCH, LLC

FILED Mar 20, 2009 Secretary of State

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

420 SE 1 TERRACE

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

420 SE 1 TERRACE

POMPANO BEACH, FL 33062 US

FEI Number: 51-0624510 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:

HANKE, MARK 420 SE 1 TERRACE

POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HANKE, MARK
 Name:

 Address:
 420 SE 1 TERRACE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062 US
 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 HANKE MGT 03/20/2009