

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099313

Entity Name: MAD DOG BATS, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

6700 KINGSPONTE PARKWAY
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

PO BOX 536148
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 26-4311142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINMUSS, REGINA
1505 CANTON STREET
ORLANDO, FL 32803 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: STEINMUSS, REGINA
Address: 1505 CANTON STREET
City-St-Zip: ORLANDO, FL 32803

Title: MGRM
Name: CARTAGENA, JUAN
Address: PO BOX 536148
City-St-Zip: ORLANDO, FL 32853

Title: MGRM
Name: PEREZ, MANUEL
Address: PO BOX 536148
City-St-Zip: ORLANDO, FL 32853

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: REGINA STEINMUSS

MGRM

03/22/2010

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