2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099313

Entity Name: MAD DOG BATS, LLC

FILED Apr 21, 2011 Secretary of State

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

6700 KINGSPOINTE PARKWAY ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

PO BOX 536148 ORLANDO, FL 32853

FEI Number: 26-4311142 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:

STEINMUSS, REGINA 1505 CANTON STREET ORLANDO, FL 32803 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

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

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 Statues.

SIGNATURE: REGINA STEINMUSS MGRM 04/21/2011