

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000026325

**FILED**  
**Apr 19, 2010**  
**Secretary of State**

**Entity Name:** BATTERS BOX ON LINE, LLC

**Current Principal Place of Business:**

4850 WEST OAKLAND PARK BOULEVARD  
SUITE 118  
LAUDERDALE LAKES, FL 33313 US

**New Principal Place of Business:**

**Current Mailing Address:**

4850 WEST OAKLAND PARK BOULEVARD  
SUITE 118  
LAUDERDALE LAKES, FL 33313 US

**New Mailing Address:**

**FEI Number:** 26-4507559

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

EPSTEIN, LYNN K  
4850 WEST OAKLAND PARK BOULEVARD  
SUITE 118  
LAUDERDALE LAKES, FL 33313 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:** MGR  
**Name:** EPSTEIN, HERMAN M MD  
**Address:** 4850 WEST OAKLAND PARK BLVD., SUITE 118  
**City-St-Zip:** LAUDERDALE LAKES, FL 33313 US

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:** LYNN EPSTEIN

MEMB

04/19/2010

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