

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026325

FILED
Jan 10, 2011
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 K. EPSTEIN

MBR

01/10/2011

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