

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064243

FILED
Jul 10, 2010
Secretary of State

Entity Name: FLORIDA BASEBALL HEAVEN, LLC

Current Principal Place of Business:

804 WHEELER ST
PLANT CITY, FL 33563

New Principal Place of Business:

5101 GATEWAY BLVD. #5
LAKELAND, FL 33811

Current Mailing Address:

PO BOX 1997
PLANT CITY, FL 33564

New Mailing Address:

5101 GATEWAY BLVD. #5
LAKELAND, FL 33811

FEI Number: 27-0480148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAILS, MARK
804 WHEELER ST
PLANT CITY, FL 33563 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: PERSAILS, MARK
Address: 804 WHEELER ST
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM
Name: HOGUE, ELLY
Address: 1877 STELLA CT.
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: HEATH, DEMETRIUS
Address: 804 WHEELER ST
City-St-Zip: PLANT CITY, FL 33563

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: ELLY HOGUE

MGRM

07/10/2010

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