

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083634

FILED
Feb 26, 2010
Secretary of State

Entity Name: BATTERS BOX OF LAKELAND, LLC

Current Principal Place of Business:

6319 KATHLEEN ROAD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 93010
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 27-0833991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, EDUARDO F
187 LAKE MORTON DR
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WEIRATHER, ANTHONY D
6319 KATHLEEN ROAD
LAKELAND, FL 33810 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: ANTHONY WEIRATHER

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEIRATHER, ANTHONY D
Address: POST OFFICE BOX 93010
City-St-Zip: LAKELAND, FL 33804

Title: MGRM
Name: WEIRATHER, PAMELA M
Address: POST OFFICE BOX 93010
City-St-Zip: LAKELAND, FL 33804

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: ANTHONY D. WEIRATHER

MGRM

02/26/2010

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