

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083634

FILED
Mar 27, 2012
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:

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

03/27/2012

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