

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087200

Entity Name: BASEBALL NATION, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

221 STRAWBERRY OAKS DR., UNIT 700
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

962 MILLENBECK AVE.
DELTONA, FL 32725

New Mailing Address:

FEI Number: 27-0919359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, AMY M
962 MILLENBECK AVE
DELTONA, FL 32725 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: MORGAN, AMY M
Address: 962 MILLENBECK AVE
City-St-Zip: DELTONA, FL 32725

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: AMY M MORGAN

MGRM

01/04/2011

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