2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104207

Entity Name: BATTER UP OF OCALA, LLC

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3235 SE MARICAMP RD. OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

6020 SE 41ST CT OCALA, FL 34480 US

FEI Number: 27-1215908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENWAY, KEITH 6020 SE 41ST CT OCALA, FL 34480

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:

US

Title: MGRM

 Name:
 BENWAY, KEITH

 Address:
 6020 SE 41ST CT

 City-St-Zip:
 OCALA, FL 34480 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 Statues.

SIGNATURE: KEITH BENWAY MGRM 01/03/2012