

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014214

FILED
Apr 06, 2012
Secretary of State

Entity Name: OUT OF THE PARK BASEBALL, LLC

Current Principal Place of Business:

28741 SOUTH CARGO CT.
UNIT 2
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28741 SOUTH CARGO CT.
UNIT 2
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 27-1985547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSETTE, RICHARD
16547 SW 95TH STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

OSETTE, RICHARD
28741 SOUTH CARGO CT
UNIT 2
BONITA SPRINGS, FL 34135 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: RICHARD OSETTE

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OSETTE, RICHARD
Address: 28741 SOUTH CARGO CT
City-St-Zip: BONITA SPRINGS, FL 34135

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: RICHARD OSETTE

MGR

04/06/2012

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