2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# L07000108113

Entity Name: 1BAT 2, LLC

Current Principal Place of Business:

8259 SOUTH S HIGHWAY 1
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

3618 LANTANA RD
SUITE 200
LAKE WORTH, FL 33462 US

New Mailing Address:

FEI Number: 26-1301604 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERTS, GARY ESQ.
GARY ROBERTS & ASSOCIATES
1675 PALM BEACH LAKES BLVD., 7TH FLOOR
WEST PALM BEACH, FL 33401 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: MGR ( ) Delete
Name: 1BAT MANAGEMENT, LLC,
Address: 3245 MARTHIAM AVE.
City-St-Zip: RENO, NV 89509 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE TUTTLE III MGR 01/12/2009

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