

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108117

FILED
Jan 05, 2010
Secretary of State

Entity Name: 1BAT 3, LLC

Current Principal Place of Business:

8259 SOUTH US HWY 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: 26-1301740 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
Name: TUTTLE, GEORGE III
Address: 907 N.E. 7TH ST.
City-St-Zip: BOYNTON BEACH, FL 33435 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 Statutes.

SIGNATURE: GR MGR 01/05/2010

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