

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108106

FILED
Apr 19, 2011
Secretary of State

Entity Name: 1BAT 1, LLC

Current Principal Place of Business:

8259 SOUTH US 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:

907 NE 7TH STREET
BOYNTON BEACH, FL 33435

FEI Number: 26-1301518

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:

ROBERTS, GARY ESQ.
GARY ROBERTS & ASSOCIATES
324 DATURA STREET, STE 223
WEST PALM BEACH, FL 33401 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: 1BAT MANAGEMENT, LLC
Address: 3245 MARTHAM AVE.
City-St-Zip: RENO, NV 34952 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: GT

MGR

04/19/2011

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