

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108117

Entity Name: 1BAT 3, LLC

FILED  
Apr 19, 2011  
Secretary of State

**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:**

907 NE 7TH STREET  
BOYNTON BEACH, FL 33435 US

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:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/19/2011

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: GT

MRG

04/19/2011

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