

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019220

Entity Name: BATIA, LLC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BOULEVARD, #494
AVENTURA, FL 33180

New Principal Place of Business:

8750-12 GLADIOLUS DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

8750-12 GLADIOLUS DRIVE
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 37-1437376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUKERMAN, BATIA
8750-12 GLADIOLUS DR
FT MYERS, FL 33908 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/MEMBERS:

Title: MGRM () Delete
Name: ZUKERMAN, BATIA
Address: 8750-12 GLADIOLUS DR
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZUKERMAN, BATIA
Address: 8750-12 GLADIOLUS DR
City-St-Zip: FT MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BATIA ZUKERMAN

MGR

01/06/2004

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