

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032801

Entity Name: BAT 406, L.L.C.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

7969 MONARCH CT.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7969 MONARCH CT.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 51-0484163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'REILLY, PAUL
7969 MONARCH CT.
DELRAY BEACH, FL 33446

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: O'REILLY, PAUL C MR.
Address: 7969 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446 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: PAUL C O'REILLY

PRES

07/09/2004

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