

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053607

Entity Name: BATTEN ISLAND LC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8705 PERIMETER PARK BLVD
8
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8705 PERIMETER PARK BLVD
8
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 56-2472609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRANDON, BUCKLEY M
8705 PERIMETER PARK BLVD
8
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HEEKIN, DAVID J
8705 PERIMETER PARK BLVD
8
JACKSONVILLE, FL 32216 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: DAVID J. HEEKIN

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRANDON, BUCKLEY M
Address: 8705 PERIMETER PARK BLVD SUITE 8
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRANDON M. BUCKLEY

MGR

05/01/2006

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