

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053607

Entity Name: BATTEN ISLAND LC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

4540 SOUTHSIDE BOULEVARD
702
JACKSONVILLE, FL 32216

New Principal Place of Business:

3333 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

Current Mailing Address:

4540 SOUTHSIDE BOULEVARD
702
JACKSONVILLE, FL 32216

New Mailing Address:

3333 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

FEI Number: 56-2472609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, DAVID J
4540 SOUTHSIDE BOULEVARD
702
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MILLER, RICHARD E JR.
3333 ATLANTIC BLVD
JACKSONVILLE, FL 32207 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: RICHARD E. MILLER, JR.

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, RICHARD E JR.
Address: 3333 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

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: RICHARD E. MILLER, JR.

MGRM

02/23/2010

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