

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039111

Entity Name: BA-TH HOLDING, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

3005 E. BLOOMINGDALE ROAD
VALRICO, FL 33594

New Principal Place of Business:

4026 MCINTOSH ESTATES LANE
PLANT CITY, FL 33565

Current Mailing Address:

3005 E. BLOOMINGDALE ROAD
VALRICO, FL 33594

New Mailing Address:

4026 MCINTOSH ESTATES LANE
PLANT CITY, FL 33565

FEI Number: 16-1723006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTALA, WILLIAM
3005 E. BLOOMINGDALE ROAD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

HAM, MICHAEL
4026 MCINTOSH ESTATES LANE
PLANT CITY, FL 33565 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: MICHAEL HAM

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HAM, MICHAEL
Address: 4026 MCINTOSH ESTATES LANE
City-St-Zip: PLANT CITY, FL 33565 US

Title: MGR () Change (X) Addition
Name: ANTALA, WILLIAM
Address: 3005 E. BLOOMINGDALE AVE.
City-St-Zip: VALRICO, FL 33594 US

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: MICHAEL HAM

MGR

04/24/2006

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