## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039111

Entity Name: BA-TH HOLDING, LLC

Address:

City-St-Zip:

3005 E. BLOOMINGDALE AVE.

VALRICO, FL 33594 US

FILED Apr 30, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4026 MCINTOSH ESTATES LANE PLANT CITY, FL 33565 **Current Mailing Address: 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 ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAM, MICHAEL 4026 MCINTOSH ESTATES LANE PLANT CITY, FL 33565 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/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HAM, MICHAEL Name: Name: Address: 4026 MCINTOSH ESTATES LANE Address: City-St-Zip: PLANT CITY, FL 33565 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ANTALA, WILLIAM Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/30/2007