

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2008
Secretary of State

DOCUMENT# L05000039111

Entity Name: BA-TH HOLDING, LLC

Current Principal Place of Business:

4026 MCINTOSH ESTATES LANE
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

4026 MCINTOSH ESTATES LANE
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 16-1723006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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

03/03/2008

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