2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050849

Entity Name: BATCH BROTHERS, LLC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9272 LILGE CIRCLE NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

9272 LILGE CIRCLE NAVARRE, FL 32566

FEI Number: 59-3165116 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:

MOORHEAD, STEPHEN R 25 W. GOVERNMENT STREET PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BONNELL, DAVID K Address: 9272 LILGE CIRCLE City-St-Zip: NAVARRE, FL 32566

Title: MGRM

 Name:
 SZAROWICZ, E. MICHAEL

 Address:
 1225 LAGOON ROAD

 City-St-Zip:
 TARPON SPRINGS, FL 34689

City-St-Zip. TARPON SPRINGS, PL

Title: MGRM

Name: SZAROWICZ, DANIEL P Address: 1844 LAGO VISTA BLVD. City-St-Zip: PALM HARBOR, FL 34685

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 Statues.

SIGNATURE: DAVID K. BONNELL MGRM 04/06/2010