

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000054383

FILED
Mar 20, 2006
Secretary of State**Entity Name:** BATALOV LLC**Current Principal Place of Business:**14 CAPE DR
G
FORT WALTON BEACH, FL 32548 US**New Principal Place of Business:****Current Mailing Address:**14 CAPE DR
G
FORT WALTON BEACH, FL 32548 US**New Mailing Address:****FEI Number:** 59-3807797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BATALOV, DENIS M
14 CAPE DR
G
FORT WALTON, FL 32548 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: BATALOV, DENIS M
Address: 14 CAPE DR APT G
City-St-Zip: FORT WALTON, FL 32548 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PART () Change (X) Addition
Name: PIAZZA, CLEBER
Address: 8370 COUNTRYWALK DR APT B
City-St-Zip: PENSACOLA, FL 32514 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: DENIS BATALOV

MGR

03/20/2006

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