## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000065464

Entity Name: BATES REALTY, LLC

FILED Jan 14, 2007 Secretary of State

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

3740 SOUTH OCEAN BLVD., UNIT 803 HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3740 SOUTH OCEAN BLVD., UNIT 803 HIGHLAND BEACH, FL 33487

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANDAL, VINCENT J ESQ. 800 CORPORATE PARK DRIVE, SUITE 208 FT. LAUDERDALE, FL 33334 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BATSIDIS, DENNIS J
 Name:

 Address:
 3740 SOUTH OCEAN BLVD., UNIT 803
 Address:

 City-St-Zip:
 HIGHLAND BEACH, FL 33487
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BATSIDIS, GEORGIA
 Name:

 Address:
 3740 SOUTH OCEAN BLVD., UNIT 803
 Address:

 City-St-Zip:
 HIGHLAND BEACH, FL 33487
 City-St-Zip:

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: GEORGIA BATSIDIS MS. 01/14/2007