

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105773

Entity Name: BATISTA HOLDINGS, LLC

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

4700 MILENIA BLVD.
SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

7802 KINGSPONTE PARKWAY
SUITE 208-B
ORLANDO, FL 32819

Current Mailing Address:

6458 LAKE BURDEN VIEW DRIVE
ORLANDO, FL 34786

New Mailing Address:

7802 KINGSPONTE PARKWAY
SUITE 208-B
ORLANDO, FL 32819

FEI Number: 86-1150088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, JESUS E JR.
6458 LAKE BURDEN VIEW DRIVE
ORLANDO, FL 34786 US

Name and Address of New Registered Agent:

BATISTA, JESUS E JR.
7802 KINGSPONTE PARKWAY
SUITE 208-B
ORLANDO, FL 32819 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: JESUS E. BATISTA, JR.

03/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATISTA, JESUS E JR.
Address: 6458 LAKE BURDEN VIEW DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: DE JESUS, MARITZA
Address: 6458 LAKE BURDEN VIEW DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MK FINANCIAL CORPORA, TION
Address: 7802 KINGSPONTE PARKWAY; SUITE 208-B
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: BATISTA, JESUS E JR.
Address: 7802 KINGSPONTE PARKWAY; SUITE 208-B
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Change (X) Addition
Name: BATISTA, JESUS E SR.
Address: 7802 KINGSPONTE PARKWAY; SUITE 208-B
City-St-Zip: ORLANDO, FL 32819

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: JESUS E. BATISTA, JR.

MGR

03/21/2007

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