

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120176

FILED
Mar 13, 2009
Secretary of State

Entity Name: BATALLAN FAMILY PROPERTIES (M), LLC

Current Principal Place of Business:

123 FLAGLER PROMENADE N
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

PO BOX 6652
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-4064236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERSON, JOHN M
400 COLUMBIA DRIVE
SUITE 100
WEST PALM BEACH, FL 33409 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: MGRM () Delete
Name: BATALLAN, ANTONIO S SR.
Address: 123 FLAGLER PROMENADE N
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM () Delete
Name: BATALLAN, MARGARITA
Address: 123 FLAGLER PROMENADE N
City-St-Zip: WEST PALM BEACH, FL 33405

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: ANTONIO BATALLAN SR

PRES

03/13/2009

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