

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002349

Entity Name: BATTLE PLAN GROUP, LLC

FILED  
Jan 03, 2008  
Secretary of State

## Current Principal Place of Business:

6713 LANCE STREET  
PANAMA CITY, FL 32404 US

## New Principal Place of Business:

145 COUNTY ROAD 291  
ABBEVILLE, MS 38601 US

## Current Mailing Address:

6713 LANCE STREET  
PANAMA CITY, FL 32404 US

## New Mailing Address:

145 COUNTY ROAD 291  
ABBEVILLE, MS 38601 US

FEI Number: 20-4075397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREGORY, THOMAS E  
6713 LANCE STREET  
PANAMA CITY, FL 32404 US

## Name and Address of New Registered Agent:

GREGORY, THOMAS E  
145 COUNTY ROAD 291  
ABBEVILLE, FL 38601 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:

01/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GREGORY, THOMAS E  
Address: 6713 LANCE STREET  
City-St-Zip: PANAMA CITY, FL 32404 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GREGORY, THOMAS E  
Address: 145 COUNTY ROAD 291  
City-St-Zip: ABBEVILLE, MS 38601 US

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: THOMAS E. GREGORY

MGR

01/03/2008

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