

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023912

Entity Name: BATS INVESTMENTS, LLC

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

701 S. HOWARD AVE.
SUITE 203
TAMPA, FL 33606 US

New Principal Place of Business:

701 S HOWARD AVE
TAMPA, FL 33606 US

Current Mailing Address:

701 S. HOWARD AVE.
SUITE 203
TAMPA, FL 33606 US

New Mailing Address:

P O BOX 6061
HUDSON, FL 34674 US

FEI Number: 20-4544467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KNOX, MICHAEL A
701 S. HOWARD AVE.
SUITE 203
TAMPA, FL 33606 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: KNOX, MICHAEL A
Address: 701 S. HOWARD AVE., SUITE 203
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TELESZKY, LASZLO B
Address: P O BOX 6061
City-St-Zip: HUDSON, FL 34674 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: LASZLO TELESZKY

MGR

07/31/2007

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