

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023912

FILED
Sep 03, 2008
Secretary of State

Entity Name: BATS INVESTMENTS, LLC

Current Principal Place of Business:

701 S HOWARD AVE
TAMPA, FL 33606 US

New Principal Place of Business:

641 49TH STREET NORTH
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

P O BOX 6061
HUDSON, FL 34674 US

New Mailing Address:

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:

TENEYCK, ALICIA F CPA
641 49TH STREET NORTH
ST. PETERSBURG, FL 33710 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: ALICIA TENEYCK CPA

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: LASZLO TELESZKY

MEMB

09/03/2008

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