

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023912

Entity Name: BATS INVESTMENTS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4035 HENDERSON BLVD
TAMPA, FL 33629 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 ()

Name and Address of Current Registered Agent:

KEEL, ALICIA F CPA
641 49TH STREET NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

KEEL, ALICIA F CPA
4035 HENDERSON BLVD
TAMPA, FL 33629 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 F. KEEL

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

MGRM

03/15/2011

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