2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027417

Entity Name: BATTLE DEVELOPMENT GROUP L.L.C.

FILED May 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

646 - 1ST AVENUE SOUTH 1920 N. LINCOLN AVENUE ST. PETERSBURG, FL 33701

UNIT 6C

CHICAGO, IL 60614

Current Mailing Address: New Mailing Address:

646 - 1ST AVENUE SOUTH 1920 N. LINCOLN AVENUE

ST. PETERSBURG, FL 33701 UNIT 6C

CHICAGO, IL 60614

FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

CAPPA, JOHN R II FERNANDEZ, LARA R

1229 CÉNTRAL AVENUE 101 E. KENNEDY BOULEVARD

ST. PETERSBURG, FL 33705 US SUITE 2700

TAMPA, FL 33602 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: LARA R. FERNANDEZ 05/25/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

CCI LAND COMPANY. MICHAEL EPISCOPE, Name: Name:

Address: 646 - 1ST AVENUE SOUTH Address: 1920 N. LINCOLN AVENUE, UNIT 6C

City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: CHICAGO, IL 60614

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: MICHAEL EPISCOPE **MGRM** 05/25/2007