

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027417

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

1920 N. LINCOLN AVENUE
UNIT 6C
CHICAGO, IL 60614

New Principal Place of Business:

1122 N LASALLE DRIVE
CHICAGO, IL 60610

Current Mailing Address:

1920 N. LINCOLN AVENUE
UNIT 6C
CHICAGO, IL 60614

New Mailing Address:

1122 N LASALLE DRIVE
CHICAGO, IL 60610

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LARA R
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: MGRM () Delete
Name: MICHAEL EPISCOPE
Address: 1920 N. LINCOLN AVENUE, UNIT 6C
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICHAEL EPISCOPE
Address: 1122 N LASALLE DRIVE
City-St-Zip: CHICAGO, IL 60610

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

04/28/2009

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