

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

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

Current Principal Place of Business:

1122 N LASALLE DRIVE
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

1122 N LASALLE DRIVE
CHICAGO, IL 60610

New Mailing Address:

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:

CAPPA II, JOHN R
1229 CENTRAL AVE
ST PETERSBURG, FL 33705 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: JOHN R CAPPA II

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHAEL EPISCOPE
Address: 1122 N LASALLE DRIVE
City-St-Zip: CHICAGO, IL 60610

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: MICHAEL EPISCOP

MBR

01/05/2010

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