2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067896

Entity Name: THE BATIE GROUP LLC

FILED Apr 13, 2010 Secretary of State

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

2202 N. WESTSHORE BLVD. SUITE 200 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

P.O. BOX 1926 2202 N. WESTSHORE BLVD.
LUTZ, FL 33548 SUITE 200
TAMPA, FL 33607

FEI Number: 22-3937712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BATIE, LAFERN K

Address: 16701 WINDSOR PARK DRIVE

City-St-Zip: LUTZ, FL 33549

Title: S1

Name: BATIE, LAFERN K

Address: 16701 WINDSOR PARK DRIVE

City-St-Zip: LUTZ, FL 33549

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 Statues.

SIGNATURE: LAFERN K. BATIE MGR 04/13/2010