

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082024

FILED
Jul 17, 2008
Secretary of State

Entity Name: BATTEN CONSTRUCTION LIMITED LIABILITY COMPANY

Current Principal Place of Business:

9760 W. TERRY STREET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9760 W. TERRY STREET
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-5377910 FEI Number Applied For () FEI Number Not Applicable () 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:

BATTEN, KATHY E
9760 W. TERRY STREET
BONITA SPRINGS, FL 34135 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:

Title: MGR () Delete
Name: BATTEN, JEREMIAH O
Address: 9760 W TERRY STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: BATTEN, JAMES V
Address: 9760 W. TERRY STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: BATTEN, KYLE J
Address: 9760 W. TERRY STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BATTEN, JOSEPH W
Address: 10212 COBBLE HILL RD
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES V BATTEN

MGRM

07/17/2008

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