

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082024

FILED
Feb 16, 2011
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 ()

Name and Address of Current Registered Agent:

BATTEN, KATHY E
9760 W. TERRY STREET
BONITA SPRINGS, FL 34135 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: MGR
Name: BATTEN, JEREMIAH O
Address: 9760 W TERRY STREET
City-St-Zip: BONITA SPRINGS, FL 34135

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

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

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

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: JAMES V BATTEN

MGRM

02/16/2011

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