

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096601

Entity Name: BAT GROUP, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

730 MUSAGO RUN
LAKE MARY, FL 32476

New Principal Place of Business:

Current Mailing Address:

730 MUSAGO RUN
LAKE MARY, FL 32476

New Mailing Address:

FEI Number: 20-5669264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: PACE, DONALD
Address: 730 MUSAGO RUN
City-St-Zip: LAKE MARY, FL 32476

Title: M () Change (X) Addition
Name: PACE, CAROLYN
Address: 730 MUSAGO RUN
City-St-Zip: LAKE MARY, FL 32476

Title: M () Change (X) Addition
Name: LIVINGSTON, BEVEN
Address: 608 WERNDYL DRIVE
City-St-Zip: KNOXVILLE, TN 37933

Title: M () Change (X) Addition
Name: MUDD, ANGELA
Address: 5090 GREAT OAK LANE
City-St-Zip: SANFORD, FL 32771

Title: M () Change (X) Addition
Name: MURPHY, TONYA
Address: 739 RED WING DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: DONALD M. PACE

MBR

04/30/2007

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