2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096601

Entity Name: BAT GROUP, LLC

FILED Apr 16, 2009 Secretary of State

Date

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

730 MUSAGO RUN LAKE MARY, FL 32476

Current Mailing Address: New Mailing Address:

730 MUSAGO RUN LAKE MARY, FL 32476

FEI Number: 20-5669264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

MANAGING MEMBERS/MANAGERS:

KE: ______

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

itle: M () Delete Title: MM (X) Change () Addition

 Name:
 PACE, DONALD
 Name:
 PACE, DONALD

 Address:
 730 MUSAGO RUN
 Address:
 730 MUSAGO RUN

 City-St-Zip:
 LAKE MARY, FL 32476
 City-St-Zip:
 LAKE MARY, FL 32476

Title: M () Delete Title: MM (X) Change () Addition Name: PACE, CAROLYN Name: PACE, CAROLYN

Address: 730 MUSAGO RUN Address: 730 MUSAGO RUN
City-St-Zip: LAKE MARY, FL 32476 City-St-Zip: LAKE MARY, FL 32476

Title: M () Delete Title: MM (X) Change () Addition
Name: LIVINGSTON, BEVEN Name: LIVINGSTON, BEVEN

Address: 608 WERNDYL DRIVE Address: 608 WERNDYL DRIVE City-St-Zip: KNOXVILLE, TN 37933 City-St-Zip: KNOXVILLE, TN 37933

Title: M () Delete Title: MM (X) Change () Addition

 Name:
 MUDD, ANGELA
 Name:
 MUDD, ANGELA

 Address:
 5090 GREAT OAK LANE
 Address:
 5090 GREAT OAK LANE

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

Title: M () Delete Title: MM (X) Change () Addition

Name:MURPHY, TONYAName:MURPHY, TONYAAddress:739 RED WING DRIVEAddress:739 RED WING DRIVECity-St-Zip:LAKE MARY, FL 32746City-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 PACE MBR 04/16/2009