2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096601

Entity Name: BAT GROUP, LLC

FILED Apr 30, 2010 Secretary of State

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

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

Title: MM

 Name:
 PACE, CAROLYN

 Address:
 730 MUSAGO RUN

 City-St-Zip:
 LAKE MARY, FL 32476

Title: MM

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

Title: MM

 Name:
 MUDD, ANGELA

 Address:
 5090 GREAT OAK LANE

 City-St-Zip:
 SANFORD, FL 32771

Title: MM

 Name:
 MURPHY, TONYA

 Address:
 739 RED WING DRIVE

 City-St-Zip:
 LAKE MARY, FL 32746

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: DONALD PACE MMBR 04/30/2010