

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096601

Entity Name: BAT GROUP, LLC

FILED
Apr 25, 2011
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 1400
ORLANDO, FL 32801 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: 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 Statutes.

SIGNATURE: DONALD PACE

MMBR

04/25/2011

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