2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 09, 2008
Secretary of State

DOCUMENT# L07000004393

Entity Name: BATTLE STRUMP NC, LLC

Current Principal Place of Business:

5809 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5809 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-8252091 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ
1395 BRICKELL AVE. 14TH FLOOR
MIAMI, FL 33131 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:	MGRM	( ) Delete
Name:	BATTLE, PATRICK	
Address:	5809 RIVIERA DRIVE	
City-St-Zip:	CORAL GABLES, FL 33146	
Title:	MGRM	( ) Delete
Name:	BATTLE, MICHELE R	
Address:	5809 RIVIERA DRIVE	
City-St-Zip:	CORAL GABLES, FL 33146	
Title:	MGRM	( ) Delete
Name:	STUMP, WALTER N	
Address:	3390 MARY STREET SUITE 250	
City-St-Zip:	COCONUT GROVE, FL 33133	
Title:	MGRM	( ) Delete
Name:	STUMP, JOELLEN R	
Address:	3390 MARY STREET SUITE 250	
City-St-Zip:	COCONUT GROVE, FL 33133	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: PATRICK T. BATTLE DIR 07/09/2008

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