2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054085

Entity Name: BATEMAN PROPERTY INVESTMENT, LLC

FILED Feb 16, 2010 Secretary of State

Date

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

3551 METRO PKWY 3260 CARGO ST

FORT MYERS, FL 33916 FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

3551 METRO PKWY 3260 CARGO ST

FORT MYERS, FL 33916 FORT MYERS, FL 33916

FEI Number: 26-0211834 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:

BATEMAN, LINDA J 15910 KNIGHTSBRIDGE COURT FORT MYERS, FL 33908 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BATEMAN, LEO M

Address: 15910 KNIGHTSBRIDGE COURT City-St-Zip: FORT MYERS, FL 33908

Title: MGRF

Name: BATEMAN, LISA BATEMAN Address: 1007 CONGRESS AVE City-St-Zip: LEHIGH ACRES, FL 33972

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: LISA M. BATEMAN MGRF 02/16/2010