2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065167

Entity Name: BATAILLE, SANDERS & POPIEL, LLC

FILED Apr 08, 2008 Secretary of State

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

610 WEST LAS OLAS BLVD. #513 1595 SNOWY OWL DR FT. LAUDERDALE, FL 33312 BROOMFIELD, CO 80020

Current Mailing Address: New Mailing Address:

610 WEST LAS OLAS BLVD. #513 1595 SNOWY OWL DR FT. LAUDERDALE, FL 33312 BROOMFIELD, CO 80020

FEI Number: 26-0375708 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:

SANDERS, JOEL
610 WEST LAS OLAS BLVD. #513
610 WEST LAS OLAS BLVD.
610 WEST LA

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.

ADDITIONS/CHANGES:

SIGNATURE: 04/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete POPIEL, JEFFREY LARSEN POPIEL, JEFFREY LARSEN Name: Name: 610 WEST LAS OLAS BLVD. #513 Address: 13416 WEST 60TH PL Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: ARVADA, CO 80004

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BATAILLE, BASHIR Name: BATAILLE, BASHIR

 Name
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 Address:
 610 WEST LAS OLAS BLVD. #513
 Address:
 13416 WEST 60TH PL

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:
 ARVADA, CO 80004

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SANDERS & SANDERS EN, TERPRISES, INC . Name: SANDERS & SANDERS EN, TERPRISES, INC . Address: 610 WEST LAS OLAS BLVD. #513 Address: 1595 SNOWY OWL DR
City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: BROOMFIELD, CO 80020

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: JOEL SANDERS MGRM 04/08/2008