

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108106

Entity Name: 1BAT 1, LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

8259 SOUTH US HIGHWAY 1
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

8259 SOUTH US HIGHWAY 1
PORT ST LUCIE, FL 34952 US

New Mailing Address:

3618 LANTANA RD
SUITE 200
LAKE WORTH, FL 33462 US

FEI Number: 26-1301518 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:

ROBERTS, GARY ESQ.
GARY ROBERTS & ASSOCIATES
1675 PALM BEACH LAKES BLVD., 7TH FLOOR
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: 1BAT MANAGEMENT, LLC,
Address: 3245 MARTHAM AVE.
City-St-Zip: RENO, NV 34952 US

ADDITIONS/CHANGES:

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: GEORGE TUTTLE

MGR

07/15/2008

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