

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108106

Entity Name: 1BAT 1, LLC

FILED
Jan 05, 2010
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:

3618 LANTANA RD
SUITE 200
LAKE WORTH, FL 33462 US

New Mailing Address:

FEI Number: 26-1301518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: 1BAT MANAGEMENT, LLC
Address: 3245 MARTHAM AVE.
City-St-Zip: RENO, NV 34952 US

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: GR

MGR

01/05/2010

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