

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111636

FILED
Mar 11, 2009
Secretary of State

Entity Name: BATTAGLIA GROUP MANAGEMENT, LLC

Current Principal Place of Business:

250 PARK AVENUE SOUTH SUITE 630
WINTER PARK, FL 32789

New Principal Place of Business:

250 PARK AVENUE SOUTH, SUITE 630
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 3010
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 26-1356611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, W.P.
250 PARK AVENUE SOUTH SUITE 630
WINTER PARK, FL 32789 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: BFC INVESTMENT CORP.,
Address: P.O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

Title: PT () Delete
Name: BATTAGLIA, W.P.
Address: P.O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

Title: EVPS () Delete
Name: BATTAGLIA, R.E.
Address: P.O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

Title: VPAS () Delete
Name: BUTTS, DANIEL H
Address: P.O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES:

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

Title: PTD (X) Change () Addition
Name: BATTAGLIA, W.P.
Address: P.O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

Title: VPSD (X) Change () Addition
Name: BATTAGLIA, R.E.
Address: P.O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

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: W.P. BATTAGLIA

PTD

03/11/2009

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