

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111636

**FILED**  
**Apr 06, 2011**  
**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:**

**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:**

BATTAGLIA, W.P.  
250 PARK AVENUE SOUTH, SUITE 630  
WINTER PARK, FL 32789 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:

04/06/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BFC INVESTMENT CORP.  
Address: P.O. BOX 3010  
City-St-Zip: WINTER PARK, FL 32790

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

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

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

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: W. P. BATTAGLIA

PTD

04/06/2011

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