

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039105

Entity Name: BATERBYS, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

9101 INTERNATIONAL DR., UNIT 1008
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

37 N. ORANGE AVE., STE 500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-2476904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COENSON, BARBARA
1540 INTERNATIONAL PARKWAY
SUITE 200
LAKE MARY, FL 32746 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: HART, RICHARD
Address: P.O. BOX 692559
City-St-Zip: ORLANDO, FL 32869

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: RICHARD HART

MR

01/21/2010

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