2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039105

Entity Name: BATERBYS, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9101 INTERNATIONAL DR., UNIT 1008 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2476904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COENSON, BARBARA ESQ 1301 S INTERNATIONAL PARKWAY STE 1041 LAKE MARY, FL 32746 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:

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 Statues.

SIGNATURE: RICHARD HART MR 01/04/2012