

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050202

FILED
Feb 17, 2009
Secretary of State

Entity Name: BAT CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

127 INDUSTRIAL RD STE E
BIG PINE KEY, FL 33043

New Principal Place of Business:

127 INDUSTRIAL RD STE D
BIG PINE KEY, FL 33043

Current Mailing Address:

127 INDUSTRIAL RD STE E
BIG PINE KEY, FL 33043

New Mailing Address:

127 INDUSTRIAL RD STE D
BIG PINE KEY, FL 33043

FEI Number: 26-2657008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENMAN, FRANKLIN D
5800 OVERSEAS HWY STE 40
MARATHON, FL 33050 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 () Delete
Name: BAT CONSTRUCTION ENT, ERPRISES INC
Address: 127 INDUSTRIAL RD STE E
City-St-Zip: BIG PINE KEY, FL 33043

Title: MGRM () Delete
Name: BASS, CRYSTINA
Address: 127 INDUSTRIAL RD STE E
City-St-Zip: BIG PINE KEY, FL 33043

Title: MGRM () Delete
Name: BASS, CHRISTOPHER
Address: 127 INDUSTRIAL RD STE E
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAT CONSTRUCTION ENT, ERPRISES INC
Address: 127 INDUSTRIAL RD STE D
City-St-Zip: BIG PINE KEY, FL 33043

Title: MGR (X) Change () Addition
Name: BASS, CRYSTINA
Address: 127 INDUSTRIAL RD STE D
City-St-Zip: BIG PINE KEY, FL 33043

Title: MGR (X) Change () Addition
Name: BASS, CHRISTOPHER
Address: 127 INDUSTRIAL RD STE D
City-St-Zip: BIG PINE KEY, FL 33043

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: CRYSTINA BASS/BAT CONSTRUCTION ENTERPRISES MGRM 02/17/2009

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