2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045931

Entity Name: BATINA IN BONITA, LLC

FILED Apr 20, 2011 Secretary of State

Date

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

27888 FORESTER DR. BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

US

27888 FORESTER DR. BONITA SPRINGS, FL 34134

FEI Number: 26-4766525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOUGHTALING, BATINA 27888 FORESTER DR. BONITA SPRINGS, FL 34134

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOUGHTALING, BATINA
Address: 27888 FORESTER DR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM

Name: HOUGHTALING, TIM
Address: 27888 FORESTER DR.
City-St-Zip: BONITA SPRINGS, FL 34134

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: BATINA HOUGHTALING MGM 04/20/2011