

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086550

FILED
Feb 16, 2010
Secretary of State

Entity Name: BATPAGE PROPERTIES, LLC

Current Principal Place of Business:

4160 35TH TERRACE PLACE
UNIT 49K
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940
GREENFIELD, IN 46140 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGAN, PATRICK K
419 BELLE POINT DRIVE
ST PETERSBURG, FL 33706 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: MGRM
Name: BATOR, JOHN E
Address: 1798 N SUGAR CREEK TRAIL
City-St-Zip: GREENFIELD, IN 46140 US

Title: MGR
Name: PAGE, CHARLES R
Address: 4945 PATRICIA STREET
City-St-Zip: SPEEDWAY, IN 46224 US

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: JOHN E BATOR

MGR

02/16/2010

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