

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111988

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE BATTLEHILL GROUP, LLC

Current Principal Place of Business:

115 W HICKORY LANE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

115 W HICKORY LANE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 27-1471513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, NICHOLAS
115 W HICKORY LANE
LONGWOOD, FL 32779 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: STEVENS, NICHOLAS
Address: 115 W HICKORY LANE
City-St-Zip: LONGWOOD, FL 32779 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: NICHOLAS STEVENS

MGRM

04/26/2010

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