

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111988

Entity Name: THE BATTLEHILL GROUP, LLC

FILED
Apr 29, 2011
Secretary of State

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:

REIGER, LAURA
5125 ADANSON ST
SUITE 500
ORLANDO, FL 32804 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: LAURA REIGER

04/29/2011

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

04/29/2011

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