

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008097

Entity Name: THE BATEY GROUP, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1717 HORN STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1717 HORN STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 27-1903444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
50 NORTH LAURA STREET, SUITE 2800
ATTN: J. PHILLIP GIBBS
JACKSONVILLE, FL 32202 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: P
Name: MCGRAW, BATEY C
Address: 1717 HORN STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: MCCUMBER, MARK R
Address: 1717 HORN STREET
City-St-Zip: JACKSONVILLE, FL 32250

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: BATEY C. MCGRAW

P

01/25/2012

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