2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004827

Entity Name: BATALIS INVESTMENTS, LLC

FILED Apr 02, 2012 Secretary of State

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

14490 JEREMY DR CARMEL, IN 46033

Current Mailing Address: New Mailing Address:

14490 JEREMY DR 19128 DOVE CREEK DRIVE CARMEL, IN 46033 TAMPA, FL 33647

FEI Number: 27-3720185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BATALIS, GEORGE C 19128 DOVE CREEK DR TAMPA, FL 33647 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BATALIS, IKE G Address: 14490 JEREMY DR City-St-Zip: CARMEL, IN 46033

Title: MGR

Name: BATALIS, GEORGE C Address: 19128 DOVE CREEK DR City-St-Zip: TAMPA, FL 33647

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: GEORGE BATALIS MGR 04/02/2012