2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082024

Entity Name: BATTEN CONSTRUCTION LIMITED LIABILITY COMPANY

FILED
Apr 12, 2013
Secretary of State
CC5708939262

Current Principal Place of Business:

9760 W. TERRY STREET BONITA SPRINGS. FL 34135

Current Mailing Address:

9760 W. TERRY STREET BONITA SPRINGS, FL 34135

FEI Number: 20-5377910 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BATTEN, JAMES V 9760 W. TERRY STREET BONITA SPRINGS, FL 34135 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

Authorized Person(s) Detail:

Title MGR

GR Title MGRM

Name BATTEN, JEREMIAH O Name BATTEN, JAMES V

Address 9760 W TERRY STREET Address 9760 W. TERRY STREET

City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: BONITA SPRINGS FL 34135

Title MGRM Title MGRM

NameBATTEN, KYLE JNameBATTEN, JOSEPH WAddress9760 W. TERRY STREETAddress10212 COBBLE HILL RDCity-State-Zip:BONITA SPRINGS FL 34135City-State-Zip:BONITA SPRINGS FL 34135

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH BATTEN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/12/2013