2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2006
Secretary of State

DOCUMENT# L04000076842

Entity Name: RON BALSAMO APPRAISALS, LLC

Current Principal Place of Business:

5711 N.W. 62ND MANOR
PARKLAND, FL 33067

New Principal Place of Business:

5947 NW 65TH TERRACE
PARKLAND, FL 33067

Current Mailing Address:

5711 N.W. 62ND MANOR
PARKLAND, FL 33067

New Mailing Address:

5947 NW 65TH TERRACE
PARKLAND, FL 33067

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BALSAMO, RON
5711 N.W. 62ND MANOR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

BALSAMO, RON
5947 NW 65TH TERRACE
PARKLAND, FL 33067 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: 01/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BALSAMO, RON
Address: 5711 N.W. 62ND MANOR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BALSAMO, RON
Address: 5947 NW 65TH TERRACE
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD J. BALSAMO MR. 01/16/2006

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