

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 11, 2006
Secretary of State**

DOCUMENT# L05000121225

Entity Name: BALLISTREA BUSINESS MANAGEMENT LLC

Current Principal Place of Business:

4714 OKLAHOMA AVE
TAMPA, FL 33616 US

New Principal Place of Business:

Current Mailing Address:

4714 OKLAHOMA AVE
TAMPA, FL 33616 US

New Mailing Address:

FEI Number: 20-4252202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLISTREA, CARMEN J
4714 OKLAHOMA AVE
TAMPA, FL 33616 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: MGRM () Delete
Name: KIRSCHNER, CAROLYNE H
Address: 4714 OKLAHOMA AVE
City-St-Zip: TAMPA, FL 33616 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALLISTREA, CARMEN J
Address: 4714 OKLAHOMA AVE
City-St-Zip: TAMPA, FL 33616 US

Title: MGRM () Change (X) Addition
Name: KIRSCHNER, CAROLYNE H
Address: 4714 OKLAHOMA AVE
City-St-Zip: TAMPA, FL 33616 US

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: CARMEN J BALLISTREA

MGR

05/11/2006

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