

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069422

FILED
Mar 19, 2007
Secretary of State

Entity Name: BALBOA PARTNERS, LLC

Current Principal Place of Business:

105 WEST 12TH STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

105 WEST 12TH STREET
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 20-5193819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SCAPEROTTA, JOE
105 W 12TH ST
PANAMA CITY, FL 32401 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: JOE SCAPEROTTA

03/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCAPEROTTA, JOE
Address: 105 WEST 12TH STREET
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM () Delete
Name: SOWELL, JERRY F JR
Address: 105 WEST 12TH STREET
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM () Delete
Name: REHONIC, JOE
Address: 105 WEST 12TH STREET
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM () Delete
Name: THOMPSON, RUSSELL
Address: 105 WEST 12TH STREET
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE SCAPEROTTA

MGRM

03/19/2007

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