

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113786

**FILED
Jan 12, 2012
Secretary of State**

Entity Name: BALBOA PROPERTIES, LLC

Current Principal Place of Business:

8125 BLUE QUILL TRIAL
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

8125 BLUE QUILL TRIAL
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 76-0845123 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD
TALLAHASSEE, FL 32309 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
Name: HEATON, WADE L
Address: 8125 BLUE QUILL TRIAL
City-St-Zip: TALLAHASSEE, FL 32312

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 Statutes.

SIGNATURE: WADE HEATON

MR.

01/12/2012

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