

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004932

FILED  
Jul 06, 2008  
Secretary of State

Entity Name: BALBOA CONSULTING, LLC

**Current Principal Place of Business:**

1777 LOQUAT LN  
JACKSONVILLE, FL 32246 US

**New Principal Place of Business:**

**Current Mailing Address:**

1777 LOQUAT LN  
JACKSONVILLE, FL 32246 US

**New Mailing Address:**

FEI Number: 20-8234257      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MORRISON, WILLIAM  
1777 LOQUAT LN  
JACKSONVILLE, FL 32246 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MORRISON, WILLIAM  
Address: 1777 LOQUAT LN  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM ( ) Delete  
Name: PARROTT, MELODY  
Address: 1777 LOQUAT LN  
City-St-Zip: JACKSONVILLE, FL 32246 US

**ADDITIONS/CHANGES:**

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 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: MELODY PARROTT

MGRM

07/06/2008

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