

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 21, 2007
Secretary of State**

DOCUMENT# M04000003402

Entity Name: BALLENGER HOLDING LLC

Current Principal Place of Business:

6586 HWY 40 E. STE. B-7
ST. MARYS, GA 31558

New Principal Place of Business:

Current Mailing Address:

6586 HWY 40 E. STE. B-7
ST. MARYS, GA 31558

New Mailing Address:

FEI Number: 86-1104445 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:

BOST, BERT
8929 WESTERN WAY
JACKSONVILLE, FL 32256 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: MGR () Delete
Name: BALLANGER, OLENE
Address: 6586 HWY 40 E. STE. B-7
City-St-Zip: ST. MARYS, GA 31558

Title: MGR () Delete
Name: LAUGHLIN, RONALD KERRY
Address: 6586 HWY 40 E. STE. B-7
City-St-Zip: ST. MARYS, GA 31558

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: KERRY LAUGHLIN

MGR

05/21/2007

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