2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069641

Address:

City-St-Zip:

1822 BROADWAY

FORT MYERS, FL 33901

Entity Name: BALLIRO, GALASSO, & LESKOVICH, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1822 BROADWAY SUITE A FORT MYERS, FL 33901 **New Mailing Address: Current Mailing Address:** PO BOX 9388 FORT MYERS, FL 33902 FEI Number: 20-1959764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GALASSO, JEAN-PAUL 1822 BROADWAY, SUITE A FORT MYERS, FL 33901 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GALASSO, JEAN-PAUL Name: Name: Address: 1822 BROADWAY Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LESKOVICH, STEVEN S Name: 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: STEVEN S. LESKOVICH MGRM 04/21/2009