

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071969

Entity Name: BALES & PARTNERS, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2 S. BISCAYNE BLVD, ONE BISCAYNE TOWER
STE 1881
MIAMI, FL 33131 US

Current Mailing Address:

2 S. BISCAYNE BLVD, ONE BISCAYNE TOWER
STE 1881
MIAMI, FL 33131 US

New Principal Place of Business:

2 SO. BISCAYNE BLVD, ONE BISCAYNE TOWER
STE 1881
MIAMI, FL 33131 US

New Mailing Address:

2 SO. BISCAYNE BLVD, ONE BISCAYNE TOWER
STE 1881
MIAMI, FL 33131 US

FEI Number: 20-5383769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALES, RICHARD M JR.
2 S. BISCAYNE BLVD, 1 BISCAYNE TOWER
STE 1881
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BALES, RICHARD M JR.
2 SO. BISCAYNE BLVD, ONE BISCAYNE TOWER
STE 1881
MIAMI, FL 33131 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALES, RICHARD M JR.
Address: 1717 NORTH BAYSHORE DRIVE, APT 4153
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: GRATTAN, PATRICK
Address: 7472 IRWIN ROAD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR () Delete
Name: WATERS, JAMES C
Address: 107 SHADOW RIDGE PLACE
City-St-Zip: CHAPEL HILL, NC 27516 US

Title: MGR () Delete
Name: HAZLETT, CHARLES J
Address: 2455 FLAMINGO DRIVE, APT 402
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALES, RICHARD M JR.
Address: 2 SO. BISCAYNE BLVD., SUITE 1881
City-St-Zip: MIAMI, FL 33131

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 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: RICHARD M. BALES, JR.

MGRM

04/16/2009

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