2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113786

Entity Name: BALBOA PROPERTIES, LLC

Current Principal Place of Business:

8125 BLUE QUILL TRAIL TALLAHASSEEE. FL 32312

Current Mailing Address:

8125 BLUE QUILL TRAIL TALLAHASSEEE. FL 32312 US

FEI Number: 76-0845123 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S 3520 THOMASVILLE ROAD TALLAHASSEE, FL 32309 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

FILED Jan 24, 2020

Secretary of State

4289981768CC

Authorized Person(s) Detail:

Title MGRM

Name HEATON, WADE L
Address 8125 BLUE QUILL TRIAL
City-State-Zip: TALLAHASSEE FL 32312

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: WADE HEATON

MANAGING MEMBER

01/24/2020