2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000161495

Entity Name: BALBOA CHASE NORTH, LLC

Current Principal Place of Business:

1012 W. 11TH STREET PANAMA CITY. FL 32401

Current Mailing Address:

1012 W. 11TH STREET PANAMA CITY, FL 32401

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRISON, WILLIAM GJR 101 HARRISON AVENUE PANAMA CITY, FL 32401 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 10, 2014

Secretary of State

CC5975703743

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMULLINS, JULIENameHARRISON, WILLIAM GJRAddress1012 W. 11TH STREETAddress1012 W. 11TH STREETCity-State-Zip:PANAMA CITY FL 32401City-State-Zip:PANAMA CITY FL 32401

Title MGRM

Name HARRISON, REX

Address 1012 W. 11TH STREET
City-State-Zip: PANAMA CITY FL 32401

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.

SIGNATURE: WILLIAM G. HARRISON, JR.

REGISTERED AGENT

01/10/2014