2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000085191

Entity Name: BALHARBOUR DRIVE, LLC

Current Principal Place of Business:

4247 MCCLUNG DRIVE NEW PORT RICHEY. FL 34653

Current Mailing Address:

4247 MCCLUNG DRIVE NEW PORT RICHEY. FL 34653

FEI Number: 46-3177995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H ESQ. DRUMMOND WEHLE LLP 6987 EAST FOWLER AVENUE TAMPA, FL 33617 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 12, 2015

Secretary of State

CC4040814514

Authorized Person(s) Detail:

Title MANAGING PARTNER

Name KAZAKI, ELENI

Address 4247 MCCLUNG DRIVE

SIGNATURE: ELENI KAZAKI

City-State-Zip: NEW PORT RICHEY FL 34653

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

MANAGING PARTNER 01/12/2015

Date