2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000188297

Entity Name: BALM ROAD INVESTMENT, LLC

Current Principal Place of Business:

346 E CENTRAL AVE. WINTER HAVEN, FL 33880

Current Mailing Address:

346 E CENTRAL AVE.

WINTER HAVEN. FL 33880 US

FEI Number: 47-2522814 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRISCO, MARIE S 255 MAGNOLIA AVE SW WINTER HAVEN, FL 33880 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 20, 2019

Secretary of State

0209939209CC

Authorized Person(s) Detail:

Title MGR

Name RHINEHART, ANDREW Address 346 E CENTRAL AVE.

City-State-Zip: WINTER HAVEN FL 33880

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: ANDREW RHINEHART

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/20/2019

Date